

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**



**May 12, 2015**

**7:30 PM**

**CONTINUATIONS:**

1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF THE SALVATION ARMY FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 992 PROSPECT AVENUE, NEW CASSEL, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 31, LOTS 9, 79, 90, 91 and 92.

Synopsis: The proposed action is the construction of a 24,421 square foot building on a 0.66-acre site to be used as a chapel and community center.  
Continued from April 21, 2015.

**PUBLIC HEARINGS:**

2. A RESOLUTION FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HORACE HARDING BOULEVARD AND BATES ROAD IN GREAT NECK, NEW YORK.

Synopsis: The adoption of this ordinance will establish No Parking 10:00 p.m. to 6:00 a.m. restrictions on the south side of Bates Road, west of Horace Harding Boulevard, and on the northwest side of Horace Harding Boulevard, southwest of Bates Road, in Great Neck.

3. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON THE EAST SIDE OF MCKEE STREET IN FLORAL PARK CENTRE, NEW YORK.

Synopsis: The adoption of this ordinance will establish a handicapped parking space on the east side of McKee Street, north of Bryant Avenue, in Floral Park Centre.

4. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SOUTH BAYLES AVENUE IN PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will maintain the presently posted three hour parking restriction on the west side of South

Bayles Avenue, south of South Street, while at the same time changing that time restriction to one hour in front of the Bayles Nursery.

**RESOLUTIONS:**

5. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD. STRICKEN

Synopsis: The purpose of the special meeting is to consider two referendum questions and an intermunicipal agreement concerning the Port Washington Fire District. Stricken.

6. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON MAY 12, 2015, CALLING FOR A PUBLIC HEARING TO BE HELD ON JUNE 2, 2015, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE CLINTON G. MARTIN PARK DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.

7. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON MAY 12, 2015, CALLING FOR A PUBLIC HEARING TO BE HELD ON JUNE 2, 2015, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE TOWN OF NORTH HEMPSTEAD SIDEWALK DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 39 OF THE TOWN CODE ENTITLED "REGULATION OF TOWN PARKS, TOWN GARDENS AND TOWN DOCKS".

Synopsis: The purpose of this local law is to amend the Town Code to regulate the presence of dogs in North Hempstead Beach Park, Mary Jane Davies Green, and Michael J. Tully Park. Tentative hearing date is June 2, 2015.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 36 OF THE TOWN CODE ENTITLED "MOVIES AND FILMING".

Synopsis: The purpose of the local law is to consolidate the permitting process for all filming, whether on Town or non-Town owned properties, into the Office of the Town Clerk, to amend provisions related to fees and notice to those in proximity to filming and to make other amendments to the Town's permitting processes and regulations. Tentative hearing date is June 2, 2015.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS".

Synopsis: Adoption of this local law will specifically prohibit discrimination, harassment or retaliation based on gender identity. Tentative hearing date is June 2, 2015.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE AFFECTING BROOKFIELD ROAD IN NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a handicapped parking space on the north side of Brookfield Road, west of Cherrywood Drive, in New Hyde Park. Tentative hearing date is June 2, 2015.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LOCUST LANE AND ROSLYN ROAD IN ROSLYN HEIGHTS, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop for westbound traffic on Locust Lane, at its intersection with Roslyn Road, in Roslyn Heights.

Tentative hearing date is June 2, 2015.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING DONALD, JANE, THELMA, RUSSELL AND LINDEN STREETS IN ROSLYN HEIGHTS, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will remove a "No Trucks Over 4 Tons Gross" ordinance from the Town's Uniform Traffic Code and establish a "No Commercial Traffic Except Local Residential Delivery" restriction on Donald, Jane, Thelma, Russell and Linden Streets in Roslyn Heights. Tentative hearing date is June 2, 2015.

14. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A GIFT FOR THE DEPARTMENT OF PARKS AND RECREATION.

15. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A MONETARY GIFT TO THE TOWN FOR A COMMEMORATIVE BENCH AT TOWN DOCK IN PORT WASHINGTON, NEW YORK.

16. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.

17. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.

18. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR A SHOWMOBILE, TNH046-2015.

19. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF A GREENHOUSE AT CLARK BOTANIC GARDEN, ALBERTSON, NEW YORK, DPW PROJECT NO 12-13. Stricken

20. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF A PARKING FACILITY AT 1070 PORT WASHINGTON BOULEVARD, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 13-12.

21. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR IMPROVEMENTS TO THE SANITARY LIFT STATION AT WHITNEY POND PARK, MANHASSET, NEW YORK, DPW PROJECT NO. 15-03.
22. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR OFFICE PRODUCTS, TNH005-2015.
23. A RESOLUTION AUTHORIZING THE AWARD OF AN RFP TO DOVER GOURMET CORPORATION FOR CONCESSION SERVICES, TNH094-2015.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS FOR TRANSCRIPTION SERVICES.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CARR BUSINESS SYSTEMS FOR COPY MACHINE MAINTENANCE AT THE OFFICE OF THE TOWN CLERK.
26. A RESOLUTION AUTHORIZING THE PURCHASE FROM NETMOTION WIRELESS OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S MOBILE FLEET CONNECTIVITY SOFTWARE.
27. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH GENERAL CODE, LLC FOR PURCHASE OF QUICKFIELDS SOFTWARE AND MAINTENANCE SERVICES FOR THE TOWN'S DOCUMENT IMAGING SYSTEM LASERFICHE.
28. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND AN AGREEMENT WITH BLACKMAN PLUMBING FOR PLUMBING SUPPLIES, TNH008-2014.
29. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH VISION SERVICE PLAN FOR MOBILE EYE CLINIC SERVICES AT CLINTON G. MARTIN PARK, NEW HYDE PARK, NEW YORK.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HAWKINS WEBB AND JAEGER FOR THE DESIGN AND CONCEPT BUDGET FOR A REPLACEMENT SNACK HOUSE AT THE HARBOR LINKS GOLF COURSE.
31. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE RBA GROUP FOR STREETSCAPE IMPROVEMENTS ALONG MAIN STREET, PORT WASHINGTON, NEW YORK.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FLOORING 23RD CORP. TO PURCHASE AND INSTALL CARPET FOR CLINTON G. MARTIN PARK, NEW HYDE PARK, NEW YORK.
33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WEEKS LERMAN GROUP, LLC FOR PURCHASE AND INSTALLATION OF FURNITURE AT CLINTON G. MARTIN PARK, NEW HYDE PARK, NEW YORK.

34. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS TO PROVIDE VARIOUS INSTRUCTIONAL PROGRAMS AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, WESTBURY, NEW YORK.
35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR FIELD WORK AT THE STADIUM AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK.
36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR IMPROVEMENTS TO THE FRONT ENTRANCE AND EXIT AREA OF MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK.
37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JOHNSON CONTROLS FOR WELL WATER PIPE REPAIRS AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.
38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH UNIQUE SCHOOL AND ACADEMY FOR BASKETBALL CLINICS AND LIFE SKILL WORKSHOPS AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER IN WESTBURY, NEW YORK.
39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CASEY FIRE SYSTEMS, INC. FOR A MAINTENANCE CONTRACT FOR THE FIRE SYSTEM AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, WESTBURY, NEW YORK.
40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO JOIN THE WATER SENSE PROGRAM TO EDUCATE THE PUBLIC ABOUT THE IMPORTANCE OF WATER CONSERVATION AND WATER-EFFICIENT PLUMBING FIXTURES.
41. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH PACA, INC. D/B/A THE POLISH AMERICAN CULTURAL ASSOCIATION.
42. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LIGHTOWER FOR INCREASED INTERNET BANDWIDTH AND POINT-TO-POINT CONNECTIVITY BETWEEN TOWN HALL, THE DEPARTMENT OF PUBLIC WORKS DENTON AVENUE FACILITY AND THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.
43. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH OASIS CHILDREN'S SERVICES LLC TO ALLOW FOR USE OF THE WHITNEY POND PARK POOL IN THE SUMMER OF 2015.

44. A RESOLUTION AUTHORIZING AMENDMENTS TO VARIOUS AGREEMENTS FOR RECREATIONAL AND FITNESS PROGRAMS AT VARIOUS TOWN PARKS.
45. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH DAVID M. SHAPIRO DISASTER PLANNING AND RECOVERY CONSULTANTS, INC.
46. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGES OF SANDS POINT, FLOWER HILL, PORT WASHINGTON NORTH, BAXTER ESTATES, MANORHAVEN AND PLANDOME MANOR TO FORM A JOINT MUNICIPAL SPONSORING BOARD FOR THE PORT WASHINGTON FIRE DEPARTMENT'S LENGTH OF SERVICE AWARD PROGRAM.
47. A RESOLUTION CALLING FOR A REFERENDUM ON JUNE 25, 2015 TO CONSIDER THE PROPOSED JOINT SPONSORSHIP OF THE PORT WASHINGTON FIRE DEPARTMENT'S LENGTH OF SERVICE AWARD PROGRAM AND DIRECTING PUBLICATION OF NOTICES IN CONNECTION THEREWITH .
48. A RESOLUTION AUTHORIZING AMENDMENTS TO THE DEFINED BENEFIT FIRE SERVICE AWARD PROGRAM FOR THE PORT WASHINGTON FIRE DEPARTMENT AND CALLING FOR A REFERENDUM ON JUNE 25, 2015, AND DIRECTING PUBLICATION OF NOTICES IN CONNECTION THEREWITH.
49. A RESOLUTION ESTABLISHING A POLICY TO END THE TOWN'S PRACTICE OF HANGING BANNERS OF ENTITIES OTHER THAN THE TOWN FROM UTILITY POLES NOT MAINTAINED BY THE TOWN OF NORTH HEMPSTEAD.  
Stricken
50. A RESOLUTION AUTHORIZING AND RATIFYING THE DEPARTMENT OF PARKS AND RECREATION TO ESTABLISH A FEE FOR THE CLARK GARDEN FAMILY GARDEN PROGRAM.
51. A RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO TRANSFER CERTAIN UNCASHED SCHOOL REFUND CHECKS TO A TOWN TRUST FUND.
52. A RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO TRANSFER CERTAIN UNCASHED REFUND CHECKS FROM THE 2013 GENERAL TAX COLLECTION TO A TOWN TRUST FUND.
53. A RESOLUTION AUTHORIZING PAYMENT TO ALBRECHT, VIGGIANO, ZURECK & COMPANY, P.C. FOR CONSULTING, ACCOUNTING AND BOOKKEEPING SERVICES ON BEHALF OF THE OFFICE OF THE RECEIVER OF TAXES.
54. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.
55. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY

AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

56. A RESOLUTION AUTHORIZING THE RETENTION OF LEVENTHAL, CURSIO, MULLANEY & SPECTOR, LLP AS SPECIAL COUNSEL.
57. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP SEAN MORADY, SAHAND BOOTEHS AZ, DANIEL ADLER, MITCHEL BOKHOUR, MATTHEW TORBY, ROBERT ADES, JONATHAN MONAHEMI, BRADLEY KAHEN, LEAEL ALISHAHIAN, ARYIA BALAZADEH, SHAWN ALISHAHIAN, JOSHUA KO, AND BRANNON WILLIAMS.
58. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ACCEPTING THE RESIGNATION OF JOHN J. D'ALESSANDRO IV.

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**Councilwoman Russell offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.328 -2015**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF THE SALVATION ARMY FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 992 PROSPECT AVENUE, NEW CASSEL, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 31, LOTS 9, 79, 90, 91 and 92.**

**WHEREAS**, The Salvation Army (the "Applicant") has applied (the "Application") to construct a 24,421 square-foot building on a 0.66 acre site to be used as a chapel and a community center at the premises known as 992 Prospect Avenue, New Cassel, New York and designated on the Nassau County Land and Tax Map as Section 11, Block 31, Lots 9, 79, 90, 91 and 92 (the "Premises"); and

**WHEREAS**, it has been determined that the Application requires site plan review pursuant to Town Code § 70-219 ("Site Plan Review"); and

**WHEREAS**, reports and recommendations on the Application have been filed with this Board by the Department of Planning and Environmental Protection (the "Planning Department"); and

**WHEREAS**, the Town Clerk, pursuant to and in accordance with Town Code §70-219(F)(1), has published notice of a public hearing for the site plan review, as authorized and directed by the Board pursuant to Resolution No. 226-2015, adopted at its meeting held on March 31, 2015; and

**WHEREAS**, the Applicant has furnished proof of service of notice of the public hearing to the affected property owners within a 300-foot radius of the Premises as required by Town Code § 70-219(F)(2) and filed an affidavit as to the mailing of such notices as required thereunder; and

**WHEREAS**, the Applicant has furnished proof of posting of signs on the Premises as required by Town Code § 70-219(F)(3) and filed an affidavit as to the posting as required thereunder; and

**WHEREAS**, the Public Hearing was convened by the Board on April 21, 2015 and continued to May 12, 2015, affording all interested persons the opportunity to be heard; and

**WHEREAS**, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the "Commission") was furnished with copies of the site plan and the Full Environmental Assessment Form (the "FEAF"); and



**WHEREAS**, following a review of the site plan pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission, pursuant to Resolution No.: 9999-15, adopted March 19, 2015, recommended local determination; and

**WHEREAS**, on January 21, 2015, pursuant to Appeal No. 19658, the Town of North Hempstead Board of Zoning and Appeals (the "BZA") granted a variance from § 70-130.A to construct a two-story building exceeding the applicable height restrictions and from § 70-103.A for insufficient parking; and

**WHEREAS**, the Planning Department has reviewed the Application and recommends approval of same; and

**WHEREAS**, it is required that a "lead agency" be established to review this Application pursuant to the rules and regulations for implementation of the State Environmental Quality Review Act as set forth in Title 6, Part 617.6 (b) of the Official Compilation of Codes, Rules, and Regulations of the State of New York ("SEQRA Regulations"); and

**WHEREAS**, the BZA has established itself as lead agency, has rendered a determination of significance pursuant to the SEQRA Regulations; and has reviewed the determination of the Planning Department, and has determined that the Action constituted an "unlisted action" pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment; and

**WHEREAS**, having carefully considered the Application, reports, testimony and other relevant evidence at the Public Hearing, and afforded all interested persons the opportunity to be heard, this Board now wishes to render a decision on the Application.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board takes note of the BZA declaring itself as "lead agency" under the SEQRA Regulations for the Action; and be it further

**RESOLVED** that the Town Board hereby adopts the BZA's determination that the Action is an "unlisted action" which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the FEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

**RESOLVED** that the Planning Department is authorized to prepare, file, and distribute such documents as may be required pursuant to Section 617.12 of the SEQRA Regulations to effectuate the foregoing determinations and findings made pursuant to the SEQRA Regulations; and be it further

**RESOLVED** that the Board finds the Application is in compliance with Chapter 70 of the Town Code and the site plan is consistent with the spirit and intent of Town Code § 70-219; and be it further

**RESOLVED** that the Application be and hereby is approved; and be it further

**RESOLVED** that a copy of this approval shall be filed with the Department of Building Safety, Inspection and Enforcement (the "Building Department") and the Building Department is hereby authorized and directed to issue a building permit, upon compliance with the building permit

application requirements as set forth in the Town Code and to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

CC: Town Attorney      Building Department      Planning & Environ Protection

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**ORDINANCE NO.12**

**A RESOLUTION FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN  
ORDINANCE AFFECTING HORACE HARDING BOULEVARD AND BATES ROAD IN  
GREAT NECK, NEW YORK.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O.12- 2015

GREAT NECK, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

ADOPT:

1. HORACE HARDING BOULEVARD – NORTHWEST SIDE – NO PARKING 10:00 P.M. TO 6:00 A.M. –

From the south curb line of Bates Road, southwest, for a distance of 170 feet.

2. BATES ROAD – SOUTH SIDE – NO PARKING 10:00 P.M. TO 6:00 A.M. –

From a point 210 feet east of the east curb line of Soundview Drive, east, to the northwest curb line of Horace Harding Boulevard.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: Manhasset, New York  
May 12, 2015

BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK

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**Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 329 -2015**

**A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON THE EAST SIDE OF MCKEE STREET IN FLORAL PARK CENTRE, NEW YORK.**

**WHEREAS**, the Town Board (the "Board") of the Town of North Hempstead previously directed the Clerk to give notice of a public hearing to consider enacting an ordinance (the "Ordinance"), pursuant to Section 1660 of the Vehicle and Traffic Law, establishing a handicapped parking space on McKee Street, Floral Park Centre, on the east side, from a point 206 feet north of the north curb line of Bryant Avenue, north, for a distance of 23 feet; and

**WHEREAS**, the public hearing was conducted on May 12, 2015, where all interested persons were afforded an opportunity to be heard concerning the proposed Ordinance; and

**WHEREAS**, this Board deems it in the public interest to adopt the Ordinance.

**NOW, THEREFORE, BE IT**

**RESOLVED** that pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York, the Ordinance establishing a handicapped parking space on McKee Street, Floral Park Centre, on the east side, from a point 206 feet north of the north curb line of Bryant Avenue, north, for a distance of 23 feet; is adopted by this Board, as more particularly described in the Notice of Adoption; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a Notice of Adoption, as required by law, which notice shall be in substantially the following form:

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that the Town Board of the Town of North Hempstead at a regular public meeting held on the 12<sup>th</sup> day of May, 2015 at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, adopted an ordinance establishing a handicapped parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

**PLEASE TAKE FURTHER NOTICE** that the ordinance shall read as follows:

**AN ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE ON THE EAST SIDE OF MCKEE STREET IN FLORAL PARK CENTRE, NEW YORK.**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015 and is further amended by adding thereto a new subdivision as follows:
2. "67" A handicapped parking space is established on McKee Street, Floral Park Centre, on the east side, from a point 206 feet north of the north curb line of Bryant Avenue, north, for a distance of 23 feet.
3. This Ordinance shall take effect ten (10) days after publishing of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

**DATED:** Manhasset, New York

May 12, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

**DATED:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Traffic Safety      Public Safety

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**ORDINANCE NO.13**

**A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN  
ORDINANCE AFFECTING SOUTH BAYLES AVENUE IN PORT WASHINGTON, NEW  
YORK.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O.13 - 2015

PORT WASHINGTON, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

**PROPOSAL:**

RESCIND: T.O. 12-1983 (IN PART) Adopted June 28, 1983 SOUTH BAYLES AVENUE – WEST SIDE – THREE HOUR PARKING – 8 A.M. TO 6 P.M. – From the south curblin of South Street, south to a point 86 feet north of the north curblin of Willowdale Avenue. T.O. 2-1983 (IN PART) Adopted January 25, 1983

SOUTH BAYLES AVENUE – WEST SIDE – NO PARKING ANYTIME – From the north curblin of Willowdale Avenue, north for a distance of 86 feet.

**ADOPT:**

SOUTH BAYLES AVENUE – WEST SIDE – THREE HOUR PARKING – 8:00 A.M. TO 6:00 P.M. – From the south curb line of South Street, south, for a distance of 200 feet.

SOUTH BAYLES AVENUE – WEST SIDE – NO PARKING ANY TIME – From a point 200 feet south of the south curb line of South Street, south, for a distance of 108 feet.

SOUTH BAYLES AVENUE – WEST SIDE – ONE HOUR PARKING – 8:00 A.M. TO 6:00 P.M. – From a point 308 feet south of the south curb line of South Street, south, for a distance of 64 feet.

SOUTH BAYLES AVENUE – WEST SIDE – NO STOPPING ANY TIME – From a point 372 feet south of the south curb line of South Street, south, to the north curb line of Willowdale Avenue.



Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities."

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: Manhasset, New York  
May 12, 2015

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK

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**\*\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**STRICKEN**

**A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD. STRICKEN**

**NO RESOLUTION.**

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**Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 330 -2015**

**A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON MAY 12, 2015, CALLING FOR A PUBLIC HEARING TO BE HELD ON JUNE 2, 2015, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE CLINTON G. MARTIN PARK DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.**

Recital

WHEREAS, the Board of Commissioners of the Clinton G. Martin Park District (herein called the "District") in the Town of North Hempstead (herein called the "Town"), in the County of Nassau, New York, has requested that the Town Board undertake proceedings pursuant to Section 202-b of the Town Law for the increase and improvement of facilities of the District, consisting of the preparation of plans, specifications and estimates for the construction of improvements to the pool complex at the Clinton G. Martin Park, at an estimated maximum cost of \$600,000.

Now, therefore

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of a majority of all the members of said Town Board) AS FOLLOWS:

Section 1. A meeting of the Town Board of the Town shall be held at the Town Hall, 220 Plandome Road, Manhasset, on June 2, 2015, at 7:30 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District, consisting of the preparation of plans, specifications and estimates for the construction of improvements to the pool complex at the Clinton G. Martin Park, at an estimated maximum cost of \$600,000; and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law.

Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in "Newsday" and the "New Hyde Park Illustrated News," newspapers having general circulation in the Town and hereby designated as the official newspapers for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form attached hereto in **Exhibit A**, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 3. The Town Clerk is further authorized and directed to mail, or cause the District to mail, by first class mail to each owner of taxable real property in the District, a Notice of such public hearing, in substantially the form attached hereto in **Exhibit A**, not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 4. This resolution shall take effect immediately.

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

#### CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office on the May 12, 2015, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 13th day of May, 2015.

(SEAL) \_\_\_\_\_  
Town Clerk

STATE OF NEW YORK     )  
: ss.  
COUNTY OF NASSAU     )

WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:  
That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; that on May 22, 2015, he caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

\_\_\_\_\_  
Town Clerk

Subscribed and sworn to before me  
this 23rd day of May, 2015.

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Notary Public, State of New York

STATE OF NEW YORK     )

:ss

COUNTY OF NASSAU     )

WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; that on May 22, 2015, he mailed or caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on June 2, 2015, to each owner of property benefited by the improvements referred to in said Notice as shown upon the assessment roll of said Town.

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Town Clerk

Subscribed and sworn to before me  
this 23rd day of May, 2015.

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Notary Public, State of New York

Exhibit A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will meet at the Town Hall, 220 Plandome Road, Manhasset, New York, on June 2, 2015, at 7:30 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing regarding the increase and improvement of facilities of the Clinton G. Martin Park District, consisting of the preparation of plans, specifications and estimates for the construction of improvements to the pool complex at the Clinton G. Martin Park, at an estimated maximum cost of \$600,000.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

BY ORDER OF THE TOWN BOARD OF THE  
TOWN OF NORTH HEMPSTEAD

Dated: May 12, 2015  
Manhasset, New York

WAYNE H. WINK, JR.  
Town Clerk

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**Councilwoman DeGiorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 331 -2015**

**A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON MAY 12, 2015, CALLING FOR A PUBLIC HEARING TO BE HELD ON JUNE 2, 2015, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE TOWN OF NORTH HEMPSTEAD SIDEWALK DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.**

Recitals

WHEREAS, the Board of Commissioners of the Town of North Hempstead Sidewalk District (herein called the "District") in the Town of North Hempstead (herein called the "Town"), in the County of Nassau, New York, has requested that the Town Board undertake proceedings for the increase and improvement of facilities of the District, consisting of the construction of a walkway on Fairway Drive, at an estimated maximum cost of \$75,000; all of the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith; and

WHEREAS, a map, plan and report dated May, 2015 has been prepared by the Town and filed with the Town Board for such increase and improvement of facilities of the District and the cost thereof has been estimated to be \$75,000; and

WHEREAS, the District, as lead agency, has given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), constituting Article 8 of the Environmental Conservation Law; and;

Now, therefore

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of a majority of all the members of said Town Board) AS FOLLOWS:

Section 1. A meeting of the Town Board of the Town shall be held at the Town Hall, 220 Plandome Road, Manhasset, New York on June 2, 2015, at 7:30 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District, consisting of the construction of

a walkway on Fairway Drive, at an estimated maximum cost of \$75,000; all of the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law.

Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in "Newsday" and the "Port Washington News," newspapers having general circulation in the Town and hereby designated as the official newspapers for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form attached hereto in **Exhibit A**, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 3. This resolution shall take effect immediately.

**Dated:** Manhasset, New York  
May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

#### CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office on the May 12, 2015, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 13th day of May, 2015.

(SEAL)

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Town Clerk

STATE OF NEW YORK     )  
: ss.  
COUNTY OF NASSAU     )

WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; that on May 22, 2015, he caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

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Town Clerk  
Subscribed and sworn to before me  
this 25th day of May, 2015.

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Notary Public, State of New York

Exhibit A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will meet at the Town Hall, 220 Plandome Road, Manhasset, New York, on June 2, 2015, at 7:30 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing regarding the increase and improvement of facilities of the Town of North Hempstead Sidewalk District, consisting of the construction of a walkway on Fairway Drive, at an estimated maximum cost of \$75,000; and all of the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

BY ORDER OF THE TOWN BOARD OF THE  
TOWN OF NORTH HEMPSTEAD

Dated: May 12, 2015  
Manhasset, New York

WAYNE H. WINK, JR.  
Town Clerk



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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 332 -2015**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 39 OF THE TOWN CODE ENTITLED "REGULATION OF TOWN PARKS, TOWN GARDENS AND TOWN DOCKS".**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 39 of the Town Code entitled "Regulation of Town Parks, Town Gardens and Town Docks" in order to authorize the Commissioner of Parks and Recreation (Commissioner) to establish rules for the presence of dogs in parks; and

**WHEREAS**, this Board and the Commissioner intend to establish a rule, on a trial basis, to permit the presence of dogs in certain areas of North Hempstead Beach Park, Mary Jane Davies Green, and Michael J. Tully Park.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 2<sup>nd</sup> day of June, 2015, at 7:30 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 39 of the Town Code entitled "Regulation of Town Parks, Town Gardens and Town Docks" in order to authorize the Commissioner to establish rules for the presence of dogs in parks; and to establish a rule authorizing on a trial basis the presence of dogs in certain areas of North Hempstead Beach Park, Mary Jane Davies Green, and Michael J. Tully Park; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 2<sup>nd</sup> day of June, 2015, at 7:30 P.M., to consider the adoption of a Local Law amending Chapter 39 of the Town Code entitled "Regulation of Town Parks, Town Gardens and Town Docks" in order authorize the Commissioner of Parks and Recreation to establish rules to regulate the presence of dogs in parks and to approve a rule authorizing on a trial basis the presence of dogs in limited areas of North Hempstead Beach Park, Mary Jane Davies Green, and Michael J. Tully Park.

**PLEASE TAKE FURTHER NOTICE** that all interested persons shall have an opportunity to be heard concerning the Local Law at the time and place advertised.

**PLEASE TAKE FURTHER NOTICE** that the full text of the proposed Local Law will be posted on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

**DATED:** Manhasset, New York

May 12, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
Town Clerk**

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Town Clerk Parks Public Safety/Animal Shelter

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 333-2015**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 36 OF THE TOWN CODE ENTITLED "MOVIES AND FILMING".**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead (the "Town") is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 36 of the Town Code entitled "Movies and Filming" in order to consolidate the permitting process for all filming into the Office of the Town Clerk and to amend various provisions including those related to fees and notice.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on June 2, 2015 at 7:30 p.m. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the adoption of a Local Law amending Chapter 36 of the Town Code entitled "Movies and Filming" in order to consolidate the permitting process for all filming into the Office of the Town Clerk and to amend various provisions including those related to fees and notice; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of said hearing, as required by law, which notice shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead (the "Town") in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York on June 2, 2015 at 7:30P.M. of that day to consider the adoption of a Local Law amending Chapter 36 of the Town Code entitled "Movies and Filming" to consolidate the permitting process for all filming into the Office of the Town Clerk and to amend various provisions including those related to fees and notice.

**PLEASE TAKE FURTHER NOTICE** that all interested persons are invited to attend the hearing or give oral or written statements, and to submit other documents concerning the Local Law at the time and place advertised.

**PLEASE TAKE FURTHER NOTICE** that the full text of the proposed Local Law will be available on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

**Dated:** Manhasset, New York

May 12, 2015

**BY ORDER OF THE TOWN BOARD OF THE  
TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR., TOWN CLERK**

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Clerk

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.334-2015**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS".**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead (the "Town") is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 23 of the Town Code entitled "Governmental Departments" in order to prohibit discrimination, harassment or retaliation based on gender identity.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on June 2, 2015 at 7:30 p.m. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the adoption of a Local Law amending Chapter 23 of the Town Code entitled "Governmental Departments" in order to prohibit discrimination, harassment or retaliation based on gender identity; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead (the "Town") in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York on June 2, 2015 at 7:30P.M. of that day to consider the adoption of a Local Law amending Chapter 23 of the Town Code entitled "Governmental Departments" in order to prohibit discrimination, harassment or retaliation based on gender identity.

**PLEASE TAKE FURTHER NOTICE** that all interested persons are invited to attend the hearing or give oral or written statements, and to submit other documents concerning the Local Law at the time and place advertised.

**PLEASE TAKE FURTHER NOTICE** that the full text of the proposed Local Law will be available on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

Dated: Manhasset, New York

May 12, 2015

**BY ORDER OF THE TOWN BOARD OF THE  
TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR., TOWN CLERK**

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Clerk

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**Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.335 -2015**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE AFFECTING BROOKFIELD ROAD IN NEW HYDE PARK, NEW YORK.**

**WHEREAS**, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a handicapped parking space on the north side of Brookfield Road, New Hyde Park, from a point 235 feet west of the west curb line of Cherrywood Drive, west, for a distance of 20 feet; and

**WHEREAS**, the Board must consider this proposed ordinance at a public hearing;

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing be held by this Board on the 2d day of June, 2015, to consider an ordinance establishing a handicapped parking space, and to hear all interested persons concerning the proposed ordinance; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on the 2d day of June, 2015, at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider enactment of an ordinance establishing a handicapped parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

**PLEASE TAKE FURTHER NOTICE** that the proposed ordinance would establish a handicapped parking space on the north side of Brookfield Road, New Hyde Park, from a point 235 feet west of the west curb line of Cherrywood Drive, west, for a distance of 20 feet;

**PLEASE TAKE FURTHER NOTICE** that a copy of the proposed ordinance will be available on the Town’s website and on file in the Office of the Town Clerk and may be viewed by interested parties during regular business hours, Monday through Friday.

**DATED:**       Manhasset, New York

May 12, 2015

**BY ORDER OF THE TOWN BOARD OF THE  
TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
Town Clerk**

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller    Highway Dept.

**PROPOSED ORDINANCE**

1.	Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006,
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	March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, January 8, 2013, February 19, 2013, April 2, 2013, May 14, 2013, June 4, 2013, August 13, 2013, September 10, 2013 and October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015 and is further amended by adding thereto a new subdivision as follows:
2.	“68” A handicapped parking space is established on the north side of Brookfield Road, New Hyde Park, from a point 235 feet west of the west curb line of Cherrywood Drive, west, for a distance of 20 feet.
3.	This Ordinance shall take effect ten (10) days after publishing of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

**DATED:** Manhasset, New York

May 12, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

cc: Town Attorney      Highways      Traffic Safety      Public Safety

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**Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.336 -2015**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LOCUST LANE AND ROSLYN ROAD IN ROSLYN HEIGHTS, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Locust Lane in Roslyn Heights, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 2nd day of June, 2015, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**ROSLYN HEIGHTS, NEW YORK**

**PROPOSAL:**

**ADOPT:**

**1. LOCUST LANE – ROSLYN ROAD – FULL STOP –**

All traffic westbound on Locust Lane shall come to a Full Stop at its intersection with Roslyn Road.

**RESOLVED** that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

**RESOLVED** that the Town Clerk be and hereby is directed to effect the required publishing and posting of the hearing.

Dated: Manhasset, New York  
May 12, 2015

The vote on the foregoing resolution was recorded as follows:

AYES Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

NAYS: None

cc: Town Attorney Public Safety    Comptroller Traffic Safety

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**Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 337-2015**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING DONALD, JANE, THELMA, RUSSELL AND LINDEN STREETS IN ROSLYN HEIGHTS, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Donald Street, Jane Street, Thelma Street, Russel Street and Linden Street in Roslyn Heights, New York  
**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 2nd day of June, 2015, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**ROSLYN HEIGHTS, NEW YORK**

**PROPOSAL:**

**RESCIND:**

1. T.O. 75-1968 (IN PART)  
Adopted November 12, 1968  
ROSLYN HEIGHTS, N.Y.

It shall be unlawful for any person to operate any truck, commercial vehicle, tractor and/or tractor trailer combinations having a gross weight in excess of eight thousand (8,000) pounds upon or along the following streets:

LINDEN STREET – Between Power House Road and Russell Street:

RUSSELL STREET – Between Linden Street and Roslyn Road.

**ADOPT:**

1. DONALD STREET – NORTH SIDE – NO COMMERCIAL TRAFFIC EXCEPT LOCAL RESIDENTIAL DELIVERY –

From the west curb line of Roslyn Road, westbound.

2. JANE STREET – NORTH SIDE – NO COMMERCIAL TRAFFIC EXCEPT LOCAL RESIDENTIAL DELIVERY –

From the west curb line of Roslyn Road, westbound.

3. THELMA STREET – NORTH SIDE – NO COMMERCIAL TRAFFIC EXCEPT LOCAL RESIDENTIAL DELIVERY –

From the west curb line of Roslyn Road, westbound.

4. RUSSEL STREET – NORTH SIDE – NO COMMERCIAL TRAFFIC EXCEPT LOCAL RESIDENTIAL DELIVERY –

From the west curb line of Roslyn Road, westbound.

5. LINDEN STREET – EAST SIDE – NO COMMERCIAL TRAFFIC EXCEPT LOCAL RESIDENTIAL DELIVERY –

From the north curb line of Powerhouse Road (North Service Road of the L.I.E.), northbound.

**RESOLVED** that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

**RESOLVED** that the Town Clerk be and hereby is directed to effect the required publishing and posting of the hearing.

Dated: Manhasset, New York  
May 12, 2015

The vote on the foregoing resolution was recorded as follows:

AYES Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

NAYS: None

cc: Town Attorney Public Safety      Comptroller Traffic Safety

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 338-2015**

**A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A GIFT FOR THE DEPARTMENT OF PARKS AND RECREATION.**

**WHEREAS**, the Soccer Advisory Committee would like to donate to the Town soccer goals to be used at Michael J. Tully Park; and

**WHEREAS**, the Town Board, pursuant to Town Law Section 64 (8), may accept gifts for public use; and

**WHEREAS**, this Board wishes to accept the Gift.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby gratefully accepts the Gift.

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Parks and Recreation

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.339-2015**

**A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A MONETARY GIFT TO THE TOWN FOR A COMMEMORATIVE BENCH AT TOWN DOCK IN PORT WASHINGTON, NEW YORK.**

**WHEREAS**, Mr. Ron Caso wishes to make a monetary gift to the Town in the amount of \$1,100 in order to have a commemorative bench at the Town Dock in Port Washington; and

**WHEREAS**, the Town Board, pursuant to Town Law Section 64 (8), may accept gifts for public use; and

**WHEREAS**, this Board wishes to accept the gift.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby gratefully accepts the gift as set forth above.

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Parks and Recreation

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 340 -2015**

**A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION  
PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND  
RECREATION.**

**WHEREAS**, pursuant to Town Law ' 112, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has the authority to make supplemental appropriations under certain circumstances; and

**WHEREAS**, the Office of the Comptroller has requested that the Board authorize a supplemental appropriation (as described below, the “Supplemental Appropriation”) to the Department of Parks and Recreation as follows: the transfer of \$1,100 from A.705 Gifts and Donations to increase SP155.4920 - General Improvements; and

**WHEREAS**, the gift was for the purpose of procuring a commemorative bench at the Merriman Park; and

**WHEREAS**, the Supplemental Appropriation will cover the cost of the commemorative bench and any additional monies, if any, will be used to support the Parks Department; and

**WHEREAS**, the Board wishes to authorize the Supplemental Appropriation.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby authorizes the Supplemental Appropriation as requested by the Comptroller; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriation.

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth



Nays: None

cc: Town Attorney

Comptroller

Parks and Recreation

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.341-2015**

**A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION  
PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND  
RECREATION.**

**WHEREAS**, pursuant to Town Law ' 112, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has the authority to make supplemental appropriations under certain circumstances; and

**WHEREAS**, the Office of the Comptroller has requested that the Board authorize a supplemental appropriation (as described below, the “Supplemental Appropriation”) to the Department of Parks and Recreation as follows: the transfer of \$1,100 from A.2705 Gifts and Donations to increase A.7184.4743 TPS - Plant and Grounds; and

**WHEREAS**, the gift was made for the purpose of establishing a commemorative bench at the Town Dock; and

**WHEREAS**, the Supplemental Appropriation will cover the cost of establishing the commemorative bench and any additional monies, if any, will be used to support the Parks Department; and

**WHEREAS**, the Board wishes to authorize the Supplemental Appropriation.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby authorizes the Supplemental Appropriation as requested by the Comptroller; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriation.

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,

Supervisor Bosworth

Nays: None

cc:           Town Attorney           Comptroller           Parks and Recreation

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.342-2015**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR A SHOWMOBILE, TNH046-2015.**

**WHEREAS** the Town Board authorized the Commissioner of Administrative Services (the “Commissioner”) to solicit bids for a showmobile; and

**WHEREAS**, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

**WHEREAS**, following a review of the Bids, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Commissioner is hereby authorized; and be it further

**RESOLVED** that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be, and hereby is, authorized and directed to pay the costs of the award upon receipt of a duly executed and certified claim therefor.

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,

Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services

TNH046-2015- Showmobile	
Vendor	
Wenger Corporation	All items
555 Park Drive	
Owatonna, MN 55060	
Chris Storjohann	
800-733-0393	
<a href="mailto:Chris.Storjohann@wengercorp.com">Chris.Storjohann@wengercorp.com</a>	\$140,155.00

			Wenger Corporation
			555 Park Drive
			Owatonna, MN 55060
		<b>TNH046-2015- Showmobile</b>	Chris Storjohann
			800-733-0393
			<a href="mailto:Chris.Storjohann@wengercorp.com">Chris.Storjohann@wengercorp.com</a>
Item #	Code	Description	Price
		Mobile Staging System, Wenger or <b>equal, (specifications attached)</b>	\$ 93,951.00
1	089G790	SHWMBL,MANUAL LEVEL,BLCK,110	
		The above Showmobile mobile stage includes the following items:	
		*5 year warranty on entire Showmobile	
		*Manual leveling	
		*Wired controller	
		*110 volt electrical	
		* (2) large, curbside storage lockers w/locks	
		* (1) storage locker for electricals	
		*110 volt power cord	
		*45 MPH engineered wind load rating	
		*28' x 14.5' hydraulic stage	
		*Black, slip-resistant stage surface	
		*Adjustable, hinged acoustical end panels	
		* (8) tie-downs and (4) tie-down straps	
		*Hydraulic, cantilevered roof canopy	
		*Built in overhead fluorescent lighting	
		*Battery charger for hydraulic system	
		*Hitch for towing vehicle	
		*Training done at time of delivery	
		* (1) adjustable stairway with aluminum treads	
		***ADD ONS:	
2	S419991	HYDRLC LVLG JACK W/AUTO LVLG	\$ 7,806.00
		Auto, hydraulic leveling.	
		Includes wireless remote controller.	
		Standard wired controller also included and can be used as backup to the remote controller.	
3	S419992	220V ELECT UPGRADE PACKAGE	\$ 3,941.00
		This 220 Volt upgrade package is required for the canopy and roof lighting packages.	
		Includes 220 Volt power cord.	
4	089C749	LIGHT PACKAGE, CANOPY	\$ 3,550.00
		The above lighting package includes (16) PAR 56 can lights and (4) light bars.	
5	089C750	LIGHT PACKAGE,ROOF	\$ 710.00
		The above lighting package includes (4) PAR 56 can lights mounted as rear of stage.	

Item #	Code	Description	Price
6	089D081	DIMMER PACK, WENGER INSTALL	\$ 4,375.00
		Programmable controller for the Canopy and roof lighting packages.	
7	089D576.3	DRAPERY, 96" X 42",BLACK	\$ 840.00
8	089D575.3	DRAPERY, 48" X 42",BLACK	\$ 168.00
9		Handicap Lift	\$ 7,385.00
		Freight /Handling Charge	\$ 4,850.00
		Warranty:	5 years
		Delivery time frame (from date of purchase order)	45-90 days from ARO
		<b>Subtotal</b>	<b>\$ 127,576.00</b>
		<b>Optional Items</b>	
10	089G091	stage extension	\$ 9,290.00
11	089F086	stairway adjustable	\$ 1,850.00
		freight	\$ 1,439.00
		<b>Subtotal</b>	<b>\$ 12,579.00</b>
		<b>TOTAL</b> including optional items	<b>\$ 140,155.00</b>



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**\*\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**STRICKEN**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF A GREENHOUSE AT CLARK BOTANIC GARDEN, ALBERTSON, NEW YORK, DPW PROJECT NO 12-13. Stricken**

**NO RESOLUTION.**

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 343 -2015**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF A PARKING FACILITY AT 1070 PORT WASHINGTON BOULEVARD, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 13-12.**

**WHEREAS**, the Town Clerk solicited bids for the construction of a parking facility at 1070 Port Washington Boulevard, Port Washington, New York, DPW Project No. 13-12 (the “Project”); and

**WHEREAS**, bids in response to the solicitation (the “Bids”) were received and were opened, which Bids are as follows; and

<b>Bidder</b>	<b>Price</b>
Galvin Bros. Inc./Madhue Contracting, Inc. A Joint Venture of 149 Steamboat Road Great Neck, NY 11024	\$483,465.00
John McGowen & Sons, Inc. 323 Glen Cove Avenue Sea Cliff, NY 11579	\$619,503.00
Watral Brothers, Inc. 45 South 4 <sup>th</sup> Street Bay Shore, NY 11706	\$490,047.00
Woodstock Construction Group 350 Lexington Avenue Oyster Bay, NY 11771	\$422,095.00

**WHEREAS**, after a review of the bids, the apparent low bidder, Woodstock Construction Group (“Woodstock”), failed to comply with mandatory conditions stipulated in the Notice to Bidders and as such, the Commissioner of Public Works (the “Commissioner”) has recommended that Woodstock’s bid be rejected; and

**WHEREAS**, after a review of the remaining bids, the Commissioner has recommended that the contract for the Project be awarded to Galvin Brothers, Inc./Madhue Contracting Inc., 149 Steamboat Road, Great Neck, New York 11024 (the “Contractor”) as the

lowest responsible bidder at its bid price of Four Hundred Eighty-Three Thousand Four Hundred Sixty-Five and 00/100 Dollars (\$483,465.00) (the "Award"); and

**WHEREAS**, the Town Board desires to authorize the Award to the Contractor as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Four Hundred Eighty-Three Thousand Four Hundred Sixty-Five and 00/100 Dollars (\$483,465.00) as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk; and be it further

**RESOLVED** that the Supervisor is hereby authorized to execute the contract documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

**RESOLVED** that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor.

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      DPW

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**Councilman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 344-2015**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR IMPROVEMENTS TO THE SANITARY LIFT STATION AT WHITNEY POND PARK, MANHASSET, NEW YORK, DPW PROJECT NO. 15-03.**

**WHEREAS**, the Town Clerk solicited bids for improvements to the sanitary lift station at Whitney Pond Park, Manhasset, New York, DPW Project No. 15-03 (the “Project”); and

**WHEREAS**, bids in response to the solicitation (the “Bids”) were received and were opened, which Bids are as follows; and

<b>Bidder</b>	<b>Price</b>
Bancker Construction Corp. 218 Blydenburgh Blvd. Islandia, Ny 11749	\$203,800.00
Bensin Contracting 652 Union Avenue Holtsville, NY 11742	\$129,300.00
Philip Ross Industries 200 Long Island Avenue Wyandanch, NY 11798	\$174,000.00

**WHEREAS**, after a review of the bids, the Commissioner of Public Works (the “Commissioner”) has recommended that the contract for the Project be awarded to Bensin Contracting, Inc., 652 Union Avenue, Holtsville, New York 11742 (the “Contractor”) as the lowest responsible bidder at its bid price of One Hundred Twenty-Nine Thousand Three Hundred and 00/100 Dollars (\$129,300.00) (the “Award”); and

**WHEREAS**, the Town Board desires to authorize the Award to the Contractor as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of One Hundred Twenty-Nine Thousand Three Hundred and 00/100 Dollars (\$129,300.00) as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk; and be it further

**RESOLVED** that the Supervisor is hereby authorized to execute the contract documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

**RESOLVED** that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor.

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      DPW

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 345-2015**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR OFFICE PRODUCTS, TNH005-2015.**

**WHEREAS**, the Commissioner of Administrative Services (the “Commissioner”) solicited bids for office products; and

**WHEREAS**, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

**WHEREAS**, following a review of the bids, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Commissioner is hereby authorized; and be it further

**RESOLVED** that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,

Supervisor Bosworth

Nays: None

cc:           Town Attorney           Comptroller   Administrative Services

<b>TNH005-2015- Office Products</b>			
		<b>Discount</b>	
		<b>(United Stationers )</b>	
		<b>2015 Office Products Catalog</b>	
		<b>1</b>	<b>2</b>
		<b>Weeks Lerman LLC</b>	<b>W.B. Mason Inc.</b>
		<b>58-28 page Place</b>	<b>59 Centre St.</b>
		<b>Maspeth, NY 11378</b>	<b>Brockton, MA 02303</b>
		<b>John Imburgio</b>	<b>Michael Talibon</b>
	Tel	<b>718-803-4929</b>	<b>808-926-2766</b>
	Email	<a href="mailto:johni@weekslerman.com">johni@weekslerman.com</a>	<a href="mailto:michael.talibon@wbmason.com">michael.talibon@wbmason.com</a>
	<b>Product Category</b>		
	Office Products	53%	62.60%
	Furniture	42%	42.60%
	Ink and Toner	30%	35.10%
	Muti-Purpose Paper	70%	78.6%, WBM97200- \$28.59
	Specialty Paper	50%	40.60%
			<b>Lowest cost overall</b>
valid for one year from date of award with option to extended for one additonal year with same terms and conditons, including discounts.			



TNH005-2015- Office Products	
	<b>W.B. Mason Inc.</b>
	<b>59 Centre St.</b>
	<b>Brockton, MA 02303</b>
	<b>Michael Talibon</b>
	<b>808-926-2766</b>
	<a href="mailto:michael.talibon@wbmason.com">michael.talibon@wbmason.com</a>
Office Products	62.60%
Furniture	42.60%
Ink and Toner	35.10%
Muti-Purpose Paper	78.6%, WBM97200- \$28.59
Specialty Paper	40.60%

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 346-2015**

**A RESOLUTION AUTHORIZING THE AWARD OF AN RFP TO DOVER GOURMET CORPORATION FOR CONCESSION SERVICES, TNH094-2015.**

**WHEREAS**, The Commissioner of Administrative Services (the “Commissioner”) requested proposals for concession services; and

**WHEREAS**, proposals were received as forth in Exhibit A attached hereto (the “Proposals”); and

**WHEREAS**, following a review of the Proposals, the Commissioner has recommended an award, as set forth in Exhibit B, attached hereto, to Dover Gourmet Corporation, 27 St. John’s Place, Freeport, New York 11520 (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Commissioner is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, an agreement effectuating the Award, a copy of which shall be on file in the Office of the Town Clerk, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be, and hereby is, authorized and directed to receive payment for said Award upon receipt of a fully-executed copy of the Agreement.

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,

Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Administrative Services      Parks&Rec

<b><i>TNH094-2015 Concession Services</i></b>	<b><i>Proposed License Fee</i></b>
No Cook Concepts	\$3450 for Hempstead Beach Park and Mnaorhaven Beach Park only
304A Main Street	
Port Washington NY 11050	
Chris DeFeo	
516-233-6915	
<a href="mailto:fiftyquadcafe@aol.com">fiftyquadcafe@aol.com</a>	
Dover Gourmet Corporation	\$10,000 for al three parks.
27 St. John's Place	
Freeport, NY 11520	
Butch Yamali	
516-933-4444	
<a href="mailto:butchyamali@dovergroupny.com">butchyamali@dovergroupny.com</a>	
<b>See score sheets for additional info</b>	

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 347-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS FOR TRANSCRIPTION SERVICES.**

**WHEREAS**, the Town is in need of professional transcription services for meetings of the Town Board and the Board of Zoning Appeals (the “Services”); and

**WHEREAS**, the Town released and received responses to a Request for Proposals for the Services; and

**WHEREAS**, upon review of the proposals, a committee composed of members of the Office of the Town Clerk, the Department of Planning and the Office of the Town Attorney (the “Committee”) has recommended that the Town enter into agreements (the “Agreements”) with the following firms to provide the Services on an as-needed basis

	<b>Town Board</b>	<b>BZA</b>
Excel Reporting, Inc. 56 Prospect Avenue East Rockaway, NY 11518	Appearance Fee: \$45.00 After Hours Fee: \$75.00 Per page: Electronic: \$4.45 Printed: \$4.55 Other Fee: \$14.95	Appearance Fee: \$45.00 Per page: Electronic: \$4.45 Printed: \$4.55 Other Fee: \$14.95
MGR Reporting 626 Rexcorp Plaza, 6 <sup>th</sup> Floor Uniondale, NY 11556	Appearance Fee: \$75.00 After Hours Fee: \$100.00 Per page: Electronic: \$6.50 Printed: \$6.75	Appearance Fee: \$75.00 Per page: Electronic: \$6.50 Printed: \$6.75 Elec. Trans. Fee: \$0.00
Veritext LLC 330 Old Country Road Mineola, NY 11501	Appearance Fee: \$25.00 After Hours Fee: \$40.00 Per page: Electronic: \$8.50 Printed: \$8.50 Other Fee: \$0.00	Appearance Fee: \$25.00 Per page: Electronic: \$8.50 Printed: \$8.50 Electronic Transmission Fee: \$0.00

; and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreements be and are hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreements on behalf of the Town, which Agreements shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreements, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Aye Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney                      Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.348-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CARR BUSINESS SYSTEMS FOR COPY MACHINE MAINTENANCE AT THE OFFICE OF THE TOWN CLERK.**

**WHEREAS**, the Department of Administrative Services (the “Department”) requires the services of a firm to provide copy machine maintenance at the office of the Town Clerk (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has requested that the Town enter into an agreement with Carr Business Systems, 112 West 34th Street, New York, NY 10120 to provide the Services for a term beginning on May 14, 2015 and ending on February 28, 2016, in consideration of an amount not to exceed Seven Hundred Twenty And 00/100 Dollars (\$720.00) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Recused: Councilman Ferrara

Nays: None

cc: Town Attorney      Admin Services      Comptroller



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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 349 -2015**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM NETMOTION WIRELESS OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S MOBILE FLEET CONNECTIVITY SOFTWARE.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the "Department") requires the services of a firm to provide software maintenance and technical support for the Town's Mobile Fleet connectivity software (the "Services"); and

**WHEREAS**, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into a professional services agreement with NetMotion Wireless Inc., 701 N 34th Street, Suite 250, Seattle, WA 98103, to provide the Services for a term beginning on March 16, 2015 and ending on March 15, 2016 in consideration of an amount not to exceed Five Thousand Five Hundred Twenty And 05/100 Dollars (\$5,520.05) (the "Agreement"); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated:           Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney                      Comptroller    DoITT

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.350 -2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH GENERAL CODE, LLC FOR PURCHASE OF QUICKFIELDS SOFTWARE AND MAINTENANCE SERVICES FOR THE TOWN'S DOCUMENT IMAGING SYSTEM LASERFICHE.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the "Department") requires the services of a firm to install the QuickFields software package and provide maintenance services for the Town's document imaging system laserfiche (the "Services"); and

**WHEREAS**, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into a professional services agreement with General Code LLC, 781 Elmgrove Road, Rochester, New York 14624 to provide the Services in consideration of an amount not to exceed Five Thousand Four Hundred Five And 00/100 Dollars (\$5,405.00) (the "Agreement"); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated:           Manhasset, New York  
                    May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 351 -2015**

**A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND AN AGREEMENT WITH BLACKMAN PLUMBING FOR PLUMBING SUPPLIES, TNH008-2014.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town previously entered into an agreement with Blackman Plumbing Supply Co. Inc., 208 Herricks Road, Mineola, New York 11501 (the "Contractor") for plumbing supplies for a term of one (1) year beginning April 1, 2014 and terminating on April 2, 2015 (the "Original Agreement"); and

**WHEREAS**, the Original Agreement contained an option to renew for an additional one (1) year period with the same terms and conditions (the "Option");

**WHEREAS**, the Commissioner of Administrative Services (the "Commissioner") has recommended that the Town Board authorize the extension of the Agreement with the Contractor for one (1) additional term beginning on April 3, 2015 and terminating on April 2, 2016 (the "Amendment"); and

**WHEREAS**, the Board wishes to authorize the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Amendment; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Amendment on behalf of the Town, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Amendment, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Amendment and certified claims therefore.

Dated:           Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Admin Servcs

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**Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESO NO.352-2015**

**A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH VISION SERVICE PLAN FOR MOBILE EYE CLINIC SERVICES AT CLINTON G. MARTIN PARK, NEW HYDE PARK, NEW YORK.**

**WHEREAS**, Vision Service Plan (the “Provider”) offered the Department of Parks and Recreation a mobile eye clinic at Clinton G. Martin Park, New Hyde Park, New York on May 8 and 9, 2015 (the “Event”); and

**WHEREAS**, finding it in the best interests of the Town to permit the Provider to provide the clinic at the Event, the Town executed an agreement with the Provider (the “Agreement”) to provide the clinic at the Event at no cost to the Town; and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation has requested that this Board ratify the execution of the Agreement; and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the execution of the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the execution of the Agreement be and hereby is ratified.

Dated: Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 353-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HAWKINS WEBB AND JAEGER FOR THE DESIGN AND CONCEPT BUDGET FOR A REPLACEMENT SNACK HOUSE AT THE HARBOR LINKS GOLF COURSE.**

**WHEREAS**, the Department of Parks & Recreation (the “Department”) requires the services of a firm to prepare a schematic design and concept budget for a new accessory facility to the Clubhouse at Harbor Links Golf Course (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into a professional services agreement with Hawkins Webb and Jaeger Engineering and Surveying, PLLC, 560 Walt Whitman Road, Melville, New York 11747 to provide the Services in consideration of an amount not to exceed Seven Thousand Three Hundred and 00/100 Dollars (\$7,300.00) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated:           Manhasset, New York

May 12, 2015



The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller Parks&Rec

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 354 -2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE RBA GROUP FOR STREETSCAPE IMPROVEMENTS ALONG MAIN STREET, PORT WASHINGTON, NEW YORK.**

**WHEREAS**, the Planning Department (the “Department”) requires the services of a firm to design streetscape improvements along Main Street, Port Washington between Port Washington Boulevard and Haven and Herbert Avenue (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into a professional services agreement with the RBA Group, Inc., 40 Marcus Drive, Suite 201, Melville, New York 11747, to provide the Services in consideration of an amount not to exceed Seventy-Nine Thousand And 00/100 Dollars (\$79,000.00) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney                      Comptroller   Planning

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**Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 355 -2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FLOORING 23RD CORP. TO PURCHASE AND INSTALL CARPET FOR CLINTON G. MARTIN PARK, NEW HYDE PARK, NEW YORK.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the services of a firm for the provision and installation of carpeting at Clinton G. Martin Park in New Hyde Park (the “Services”); and

**WHEREAS**, the Department of Administrative Services (the “Department”) has Solicited three (3) quotes for the Services, in accordance with the Town’s Procurement Policy; and

**WHEREAS**, Flooring 23rd Corp., 38-15 23<sup>rd</sup> Avenue, Astoria New York 11105 (the “Contractor”) has submitted the lowest quote, proposed to provide the Services for a sum not to exceed Thirteen Thousand Two Hundred Nine and 90/100 (\$13,209.90) (the “Contract Amount”); and

**WHEREAS**, the Commissioner of the Department has requested that the Town authorize an agreement with the Contractor to provide the Services for the Contract Amount (the “Agreement”); and

**WHEREAS**, this Board wishes to authorize the execution of the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Admin Services      Comptroller

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**Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.356 -2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WEEKS LERMAN GROUP, LLC FOR PURCHASE AND INSTALLATION OF FURNITURE AT CLINTON G. MARTIN PARK, NEW HYDE PARK, NEW YORK.**

**WHEREAS**, the Department of Parks and Recreation requires the purchase and installation of furniture at Clinton G. Martin Park (the “Services”); and

**WHEREAS**, the State of New York awarded contract #PC66223 entitled “Furniture (Statewide)” to AIS Holdings Corp., 4 Bonazzoli Avenue, Hudson, Massachusetts 01749 and its affiliate and supplier Weeks Lerman Group, LLC, 150 West 30th Street, New York, NY 10001 (collectively the “Contractor”); and

**WHEREAS**, under New York General Municipal Law§103(3), the Town is authorized to contract for services through municipal or quasi-municipal entities in New York; and

**WHEREAS**, the Board wishes to authorize the use of the agreement between the State of New York and the Contractor to perform the Services for a sum not to exceed Twenty Nine Thousand Two Hundred Eighteen And 60/100 Dollars (\$29,218.60) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the execution of the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and hereby is authorized; and be it further

**RESOLVED** that the Supervisor is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement, and take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs thereof upon receipt of duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

CC: Town Attorney      Admin Services      Comptroller      Parks&Rec

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 357-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS TO PROVIDE VARIOUS INSTRUCTIONAL PROGRAMS AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, WESTBURY, NEW YORK.**

**WHEREAS**, the Department of Parks and Recreation (the “Department”) requires the services of various instructors to provide various instructional programs at the North Hempstead “Yes We Can” Community Center (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town approve the execution of agreements with the following instructors to provide the Services for a term beginning on January 1, 2015 and terminating on December 31, 2015 in consideration of an amount not to exceed Thirty Percent (30%) of all receipts collected:

Name	Instruction Type	Address	Price Per Session
Patrice Allen	Zumba Instructor, Dance Instructor	45 Division Ave. Westbury, NY 11590	Fifty And 00/100 Dollars per student for 8wk sessions
Alexis Boyce	Dance Instructor, Choral Instructor	102 Harris Ave. Freeport, NY 11520	Fifty And 00/100 Dollars per student for 8wk sessions
Lorinzo Clayton	Tennis Instructor	505 Alicia Drive Westbury, NY 11590	Sixty And 00/100 Dollars per student
Tracy Hagans	Theatre Arts	6 Roosevelt Ave. Hempstead, NY 11550	Fifty And 00/100 Dollars per student for 8wk sessions
Glafira Hernandez	Zumba Instructor	214 Linden Ave. Westbury, NY 11590	Fifty And 00/100 Dollars per student for 8wk sessions
Jessica Jones	Theatre Arts	6 Roosevelt Ave. Hempstead, NY 11550	Fifty And 00/100 Dollars per student for 8wk sessions



Julie Milack	Barre Fitness, Dance Instructor	97 Hungry Harbor Rd. Valley Stream, NY 11581	Fifty And 00/100 Dollars per student for 8wk sessions
Rachel Molloy	Dance Instructor, Choral Instructor	346 N. Virginia Ave. No. Massapequa, NY 11758	Fifty And 00/100 Dollars per student for 8wk sessions
Nelida Papadimitriou	Belly Dance Instructor, Yoga	7 Cameo Lane Westbury, NY 11590	Fifty And 00/100 Dollars per student for 8wk sessions
Kevin Strong	Aerobics/Fitness	38 Harmony Lane Westbury, NY 11590	Fifty And 00/100 Dollars per student for 8wk sessions
Jason Yarde	Percussionist/electronic music Instructor	175 N. Columbus Ave., Freeport, NY 11520	Fifty And 00/100 Dollars per student for 8wk sessions
Terrance Yarde	Drummer/keyboards Instructor	175 N. Columbus Ave., Freeport, NY 11520	Fifty And 00/100 Dollars per student for 8wk sessions
Alfred Pena	Dance Instructor	361 Union Ave. Westbury, NY 11590	Fifty And 00/100 Dollars per student for 8wk sessions

(the “Agreements”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreements.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreements be and are hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreements on behalf of the Town, which Agreements shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreements, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to receive payment upon receipt of the duly executed Agreements.

Dated: Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Aye Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Councilman Ferrara offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.358-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR FIELD WORK AT THE STADIUM AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the services of a contractor for various stadium improvements, including grooming and a g-max test on the field, to the stadium at Michael J. Tully Park in New Hyde Park, New York (the “Services”); and

**WHEREAS**, the County of Nassau awarded reference contract #H66302U entitled “2014 General Requirements Contracts for various civil/site reconstruction highway, drainage, site, parking lots and park related specialized items” to the Landtek Group, Inc., 235 County Line Road, Amityville, New York 11701 (the “Contractor”); and

**WHEREAS**, under New York General Municipal Law§103(3), the Town is authorized to contract for services through municipal or quasi-municipal entities in the State of New York; and

**WHEREAS**, the Board wishes to authorize the use of the agreement between the County of Nassau and the Landtek Group, Inc. for the provision of the Services in consideration of an amount not to exceed Eight Thousand Three Hundred and 00/100 (\$8,300.00) (the “Agreement”); and

**WHEREAS**, this Board wishes to authorize the execution of the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney    Admin Services    Comptroller    Parks&Rec

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**Councilman Ferrara offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.359 -2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR IMPROVEMENTS TO THE FRONT ENTRANCE AND EXIT AREA OF MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the services of a contractor to make improvements to the entrance and exit gate area at Michael J. Tully Park in New Hyde Park, New York (the “Services”); and

**WHEREAS**, the County of Nassau awarded reference contract #H66302U entitled “2014 General Requirements Contracts for various civil/site reconstruction highway, drainage, site, parking lots and park related specialized items” to the Landtek Group, Inc., 235 County Line Road, Amityville, New York 11701 (the “Contractor”); and

**WHEREAS**, under New York General Municipal Law§103(3), the Town is authorized to contract for services through municipal or quasi-municipal entities in the State of New York; and

**WHEREAS**, the Board wishes to authorize the use of the agreement between the County of Nassau and the Landtek Group, Inc. for the provision of the Services in consideration of an amount not to exceed Thirty-Four Thousand Six Hundred Twenty-Five and 00/100 (\$34,625.00) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated:           Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney   Admin Services   Comptroller   Parks&Rec

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 360 -2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JOHNSON CONTROLS FOR WELL WATER PIPE REPAIRS AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.**

**WHEREAS**, the Department of Parks and Recreation (the “Department”) requires the services of a company to conduct well water pipe repairs at the “Yes We Can” community center (the “Services”); and

**WHEREAS**, the State of New York awarded a contract PT63101 “Security Systems and Solutions” to Johnson Controls Inc., 6 Aerial Way, Syosset, New York 10165 (the “Contractor”); and

**WHEREAS**, under New York General Municipal Law§103(3), the Town is authorized to contract for services through municipal or quasi-municipal entities in New York; and

**WHEREAS**, the Board wishes to authorize the use of the agreement between the State of New York and Johnson Controls Inc. (the “Contractor”) for the Services in consideration of an amount not to exceed Two Thousand Six Hundred Fifty Eight and 90/100 Dollars (\$2,658.90) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated:           Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney                   Comptroller



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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.361 -2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH  
UNIQUE SCHOOL AND ACADEMY FOR BASKETBALL CLINICS AND LIFE SKILL  
WORKSHOPS AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER  
IN WESTBURY, NEW YORK.**

**WHEREAS**, the Department of Parks and Recreation (the “Department”) requires the services of a firm to provide basketball clinics and life skill workshops at the North Hempstead “Yes We Can” Community Center (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into a professional services agreement with Unique School and Academy, P.O. Box 20561, Huntington Station, New York 11746, to provide the Services for a term beginning on August 17, 2015 and ending on August 21, 2015; and

**WHEREAS**, Unique School and Academy has agreed to offer its program at a fee per child of \$50 for up to 100 children; and

**WHEREAS**, the fee only covers Unique School and Academy’s costs but provides no profit and is discounted from Unique School and Academy’s usual charge per child and the Commissioner recommends the Town Board find that the opportunity to present this program at a reduced cost is a benefit to the public (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.362-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CASEY FIRE SYSTEMS, INC. FOR A MAINTENANCE CONTRACT FOR THE FIRE SYSTEM AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, WESTBURY, NEW YORK.**

**WHEREAS**, the Department of Parks and Recreation (the “Department”) requires the services of a contractor to perform maintenance on the fire system at the North Hempstead “Yes We Can” Community Center (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town authorize the execution of an agreement with Casey Fire Systems, Inc., 39-27 59<sup>th</sup> Street, Woodside, New York 11377, to provide the Services for a term beginning on June 1, 2015 and terminating on May 31, 2016 in consideration of an amount not to exceed Eleven Thousand And 00/100 Dollars (\$11,000.00) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated:           Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney                      Comptroller   Parks&Rec

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 363-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO JOIN THE WATER SENSE PROGRAM TO EDUCATE THE PUBLIC ABOUT THE IMPORTANCE OF WATER CONSERVATION AND WATER-EFFICIENT PLUMBING FIXTURES.**

**WHEREAS**, the Town of North Hempstead (the “Town”) seeks entry into the Water Sense program (the “Program”), a voluntary partnership program with the United States Environmental Protection Agency (“USEPA”) for the promotion of water-efficient appliances, builders and irrigation professionals; and

**WHEREAS**, pursuant to the Program, the Town would be responsible for educating residents through environmental mailers and through certain optional educational events, about the availability of certified irrigation professionals, builders and appliances; and

**WHEREAS**, participation in the Program would advance the Town’s efforts to encourage water conservation for the protection of the Sole-Source Aquifer; and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize entry into the Program; and

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Supervisor to execute and submit any and all agreements or documents required in order to enter the Program, which shall be filed in the Office of the Town Clerk, and take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of all such agreements and/or documents necessary in order to enter the Program.

Dated: Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Sustainability

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.364 -2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH PACA, INC. D/B/A THE POLISH AMERICAN CULTURAL ASSOCIATION.**

**WHEREAS**, the Polish American Cultural Association, Inc. (the “Licensor”) owns certain real property located on 5 Pulaski Place, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 4, Block 29, Lot 226 (the “Premises”); and

**WHEREAS**, the Town of North Hempstead (the “Town”) has requested a license to hold a referendum to consider amendments to the Port Washington Fire Department's Length of Service Award Program (LOSAP) and to establish a joint municipal sponsoring board (the “Licensed Use”) in consideration of an amount not to exceed One Thousand Five Hundred And 00/100 Dollars (\$1,500.00) for a term of one day, June 25, 2015 (the “License Agreement”); and

**WHEREAS**, this Board wishes to authorize the License Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor be and is hereby authorized to execute on behalf of the Town, the License Agreement, a copy of which will be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and is hereby authorized and directed to negotiate and supervise the execution of the License Agreement; and be it further

**RESOLVED** that the Supervisor or Deputy Supervisor is authorized take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized to issue payment to the Licensee in accordance with the foregoing.

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks



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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 365-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LIGHTTOWER FOR INCREASED INTERNET BANDWIDTH AND POINT-TO-POINT CONNECTIVITY BETWEEN TOWN HALL, THE DEPARTMENT OF PUBLIC WORKS DENTON AVENUE FACILITY AND THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.**

**WHEREAS**, pursuant to Resolution Nos. 654-2007, 449-2008, 593-2009, 77-2012, 318-2013, and 520-2013, (the “Original Resolution”), the Town Board of the Town of North Hempstead (the “Town”) has authorized an agreement and four (4) amendments to such agreement (as amended, the “Agreement”) with Lighttower Fiber Networks LLC f/k/a Sidera Networks of Long Island, Inc. f/k/a Long Island Fiber Exchange, Inc., 80 Central Street, Boxborough, Massachusetts 01719 (the “Contractor”) to provide increased internet bandwidth and point-to-point connectivity between Town Hall, the Department of Public Works Denton Avenue Facility and the North Hempstead “Yes We Can” community center (the “Original Agreement”); and

**WHEREAS**, the Commissioner of the Department of Information Technology and Telecommunications (the “Commissioner”) has requested that the Town amend the Original Agreement to upgrade the service as follows:

Location A	Location B	Current Service	Proposed Upgrade
220 Plandome Road, Manhasset, New York 11030 (“Town Hall I”)	141 Garden Street, Westbury, New York 11590 (the “Yes We Can Center”)	100 Mbps Eline	Dark Fiber
141 Garden Street, Westbury, New York 11590	285 Denton Avenue, New Hyde Park, New York 11040 (the “Department of Public Works Denton Avenue Facility”)	100 Mbps Eline	Dark Fiber
220 Plandome Road, Manhasset, New York 11030	285 Denton Avenue, New Hyde Park, New York 11040	100 Mbps Eline	Dark Fiber

1101 Stewart Avenue, Garden City, New York 11530	285 Denton Avenue, New Hyde Park, New York 11040	10 Mbs DIA	20 Mbs DIA
1101 Stewart Avenue, Garden City, New York 11530	141 Garden Street, Westbury, New York 11590	10 Mbs DIA	20 Mbs DIA
220 Plandome Road, Manhasset, New York 11030	1101 Stewart Avenue, Garden City, New York 11530	30 Mbs DIA	60 Mbs DIA

**WHEREAS**, such upgrades necessitate an increase to the contract amount from Five Thousand Two Hundred Sixty And 00/100 Dollars (\$5,260.00) per month to Seven Thousand Four Hundred Fifteen And 00/100 Dollars (\$7,415.00) per month (the “Amendment”); and

**WHEREAS**, the Board wishes to authorize the Amendment as described above.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Amendment, as described above; and be it further

**RESOLVED** that the Supervisor is hereby authorized and directed to execute, on behalf of the Town, the Amendment, as more particularly set forth in an agreement which will be on file in the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Amendment, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated:           Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.366 -2015**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH OASIS CHILDREN'S SERVICES LLC TO ALLOW FOR USE OF THE WHITNEY POND PARK POOL IN THE SUMMER OF 2015.**

**WHEREAS**, pursuant to a resolution duly adopted by the Town Board, the Town entered into an agreement (the "Original Agreement") with Oasis Children's Services, LLC, 20 Jay Street, Suite 802, Brooklyn, New York 11201 (the "Contractor") for the provision of a summer day camp program at Michael J. Tully Park (the "Services"); and

**WHEREAS**, the Commissioner of the Department of Parks & Recreation (the "Commissioner") has recommended that the Original Agreement be amended to incorporate the transfer of some campers from Tully Park's indoor pool to the Whitney Pond Park pool in order to alleviate the volume of campers at Tully Park (the "Amendment"); and

**WHEREAS**, this Board finds it in the best interest of the Town to authorize the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amendment is hereby authorized; and be it further

**RESOLVED** that the Supervisor is authorized and directed to execute the Amendment on behalf of the Town, which Amendment shall be on file in the Office of the Town Clerk, and take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney is authorized and directed to negotiate and supervise the execution of the Amendment and take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to receive any applicable payments under the fully executed Amendment.

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Aye Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Parks&Rec

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**Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.367-2015**

**A RESOLUTION AUTHORIZING AMENDMENTS TO VARIOUS AGREEMENTS FOR RECREATIONAL AND FITNESS PROGRAMS AT VARIOUS TOWN PARKS.**

**WHEREAS**, pursuant to a resolution duly adopted by the Town Board, the Town Board authorized agreements with various instructors to provide recreational and fitness programs at various Town parks (the “Original Agreements”); and

**WHEREAS**, the Original Agreements terminated on December 31, 2014; and

**WHEREAS**, the Original Agreements contained options to extend for additional one (1) year periods with the same terms and conditions (the “Options”); and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has requested that the Town Board authorize the extension of the Original Agreements with the following contractors for one (1) additional term beginning January 1, 2015 and terminating on December 31, 2015:

Name of Contractor	Instruction Type	Address of Contractor
Atlantic Outfitters LLC	Fishing Program	405 Main Street #2, Inspiration Wharf, Port Washington, New York 11050
Robbie Wagner	Tournament Training Tennis Program	142 Glenwood Road, Glenwood Landing, New York 11547
Ultimate Performance and Fitness	Boot Camp/Personal Training Program	P.O. Box 351, Greenvale, New York 11548

(the “Amendments”); and

**WHEREAS**, the Board wishes to authorize the Amendments.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Amendments, as described above; and be it further

**RESOLVED** that the Supervisor is hereby authorized and directed to execute, on behalf of the Town, the Amendments, as more particularly set forth in agreements which will be on file in the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Amendments, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to accept payment for the Services upon receipt of the duly executed agreements.

Dated:           Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Parks & Recreation

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 368-2015**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH DAVID M. SHAPIRO DISASTER PLANNING AND RECOVERY CONSULTANTS, INC.**

**WHEREAS**, pursuant to Resolution No. 568-2013, duly adopted by the Town Board on September 10, 2013, the Town has entered into an agreement (the “Original Agreement”) with David M. Shapiro Disaster Planning and Recovery Consultants, Inc. (the “Contractor”) for disaster management consulting services (the “Services”), which Original Agreement was amended pursuant to Resolution Nos. 719-2013, 359-2014 and 803-2014 duly adopted by the Town Board on December 10, 2013, May 13, 2014 and December 9, 2014, respectively; and

**WHEREAS**, the Office of the Town Attorney (the “Town Attorney”) has recommended that the Original Agreement be amended to alter the payment terms of the Original Agreement, as amended, such that (i) the final one-third payment of any invoice for a project be paid by the Town within sixty (60) days of FEMA’s approval of a project worksheet associated with the project and (ii) the Contractor’s invoices be limited to Fifty-Seven Thousand Five Hundred and 00/100 Dollars (\$57,500.00) per month without prior written approval of the Town (the “Amendments”); and

**WHEREAS**, the Town Attorney has requested that the Town be permitted to execute the Amendment; and

**WHEREAS**, this Board finds it in the best interest of the Town to authorize the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amendment is hereby authorized; and be it further

**RESOLVED** that the Supervisor is authorized and directed to execute the Amendment on behalf of the Town, which Amendment shall be on file in the Office of the Town Clerk, and take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney is authorized and directed to negotiate and supervise the execution of the Amendment and take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs upon receipt of the fully executed Amendment and duly executed and certified claim therefor.

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Aye Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Public Safety      Grants



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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.369 -2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGES OF SANDS POINT, FLOWER HILL, PORT WASHINGTON NORTH, BAXTER ESTATES, MANORHAVEN AND PLANDOME MANOR TO FORM A JOINT MUNICIPAL SPONSORING BOARD FOR THE PORT WASHINGTON FIRE DEPARTMENT'S LENGTH OF SERVICE AWARD PROGRAM.**

**WHEREAS**, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law §§ 119-n and 119-o, the Town of North Hempstead (the "Town") is authorized to enter into cooperative service agreements with municipal corporations ("Intermunicipal Agreement"); and

**WHEREAS**, the Town of North Hempstead, the Incorporated Village of Sands Point, the Incorporated Village of Flower Hill, the Incorporated Village of Port Washington North, the Incorporated Village of Baxter Estates, the Incorporated Village of Manorhaven, and the Incorporated Village of Plandome Manor, all in the County of Nassau, State of New York (the "Municipalities"), have engaged in discussions contemplating the formation of a municipal sponsoring board ("Joint Sponsoring Board") for the purpose of administering an existing Defined Benefit Length of Service Award Program (the "LOSAP") for volunteer firefighters ("Members") of the Port Washington Fire Department (the "Fire Department"); and

**WHEREAS**, the Municipalities desire to establish, pursuant to the provisions of General Municipal Law §216-a(3), a Joint Sponsoring Board; and

**WHEREAS**, this Intermunicipal Agreement will be presented to the governing boards of each of the Municipalities for the purpose of consideration and approval; and

**WHEREAS**, this Intermunicipal Agreement shall not take effect unless and until it is approved by each of the Municipalities and the establishment of the Joint Sponsoring Board is approved by public referendum as required by law; and

**WHEREAS**, this Board wishes to enter into the Intermunicipal Agreement with the Municipalities.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor be and she is authorized and directed to execute an Intermunicipal Agreement with the Municipalities to establish a Joint Sponsoring Board for the purpose of administering the LOSAP for the benefit of the Members of the Fire Department; and be it further

**RESOLVED** that the Town Attorney's office be and it hereby is authorized and directed to negotiate and oversee the preparation and execution of the Intermunicipal Agreement, a copy of which will be filed with the Town Clerk.

Dated: Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

AYE Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

NAYS: None

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.370 -2015**

**A RESOLUTION CALLING FOR A REFERENDUM ON JUNE 25, 2015 TO CONSIDER THE PROPOSED JOINT SPONSORSHIP OF THE PORT WASHINGTON FIRE DEPARTMENT'S LENGTH OF SERVICE AWARD PROGRAM AND DIRECTING PUBLICATION OF NOTICES IN CONNECTION THEREWITH .**

**WHEREAS**, the Town Board has approved a certain Intermunicipal Agreement in connection with the proposed establishment, pursuant to the provisions of General Municipal Law §216-a(3), of a joint municipal sponsoring board to jointly sponsor an existing Defined Benefit Length of Service Award Program (the "LOSAP") for volunteer firefighters ("Members") of the Port Washington Fire Department (the "Fire Department"); and

**WHEREAS**, the Supervisor has been authorized to execute said Intermunicipal Agreement; and

**WHEREAS**, General Municipal Law §216-a(4) provides that a proposition authorizing the Town of North Hempstead to jointly sponsor the LOSAP shall be submitted to public referendum not less than 30 days and not more than 90 days after this Board has voted to approve such Intermunicipal Agreement; and

**WHEREAS**, this Board, in accordance with Article 6 of Town Law, wishes to now schedule the required referendum.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a special election be held on June 25, 2015; and be it further

**RESOLVED** that the polls shall remain open for said special election from 12:00 PM to 9:00 PM and that the voting place shall be at the Port Washington Polish Club, located at 5 Pulaski Place, Port Washington, New York; and be it further

**RESOLVED** that the Supervisor shall designate not less than two nor more than four qualified persons to serve as election inspectors and ballot clerks, each of whom shall be a qualified elector and shall serve without compensation, and shall notify the Town Clerk of such designation; and be it further

**RESOLVED** that the proposition to be voted upon shall be in a form substantially similar to the following:

**NOTICE OF REFERENDUM FOR PORT  
WASHINGTON FIRE PROTECTION DISTRICT**

**NOTICE IS HEREBY GIVEN** that a Referendum of the qualified voters in the unincorporated area of the Port Washington Fire Protection District, in the Town of North Hempstead, County of Nassau, State of New York shall be held at the Port Washington Polish Club located at 5 Pulaski Place, Port Washington, New York on June 25, 2015 between the hours of 12:00 P.M. and 9:00 P.M. for the purpose of considering the establishment of a joint sponsoring board for the Port Washington Fire Department.

The proposition shall be substantially in the following form:

**PROPOSITION**

**SHALL** the resolution of the Town Board of the Town of North Hempstead, adopted May 12, 2015, pursuant to Article 11-A of the General Municipal Law of the State of New York, to jointly sponsor an existing defined benefit Length of Service Award Program for participating members of the Port Washington Fire Department, effective January 1, 2016, be approved?

THE JOINT SPONSORING BOARD WILL ADMINISTER THE EXISTING LENGTH OF SERVICE AWARD PROGRAM, WHICH PROVIDES THAT ELIGIBLE PROGRAM PARTICIPANTS SHALL BE PAID, GENERALLY BEGINNING AT AGE SIXTY FIVE (65), MONTHLY SERVICE AWARD PAYMENTS OF \$20 FOR EACH YEAR OF CREDITED PORT WASHINGTON FIRE DEPARTMENT VOLUNTEER FIREFIGHTER SERVICE, NOT TO EXCEED FORTY (40) YEARS; AND THAT THE MAXIMUM MONTHLY SERVICE AWARD PAYMENT IS \$800. IMPLEMENTATION OF THE JOINT SPONSORING BOARD WILL NOT CHANGE PROGRAM COSTS.

and be it further

**RESOLVED**, that the Supervisor shall ensure the election upon said proposition shall be conducted pursuant to pertinent sections of Town Law; and be it further

**RESOLVED**, that the Town Clerk is authorized to take such other steps as may be reasonable and necessary to conduct the special election; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs associated with holding the special election; and be it further

**RESOLVED**, that the provisions of this resolution shall take effect immediately.

Dated: Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,

Supervisor Bosworth

NAYS: None

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.371 -2015**

**A RESOLUTION AUTHORIZING AMENDMENTS TO THE DEFINED BENEFIT FIRE SERVICE AWARD PROGRAM FOR THE PORT WASHINGTON FIRE DEPARTMENT AND CALLING FOR A REFERENDUM ON JUNE 25, 2015, AND DIRECTING PUBLICATION OF NOTICES IN CONNECTION THEREWITH.**

**WHEREAS**, Article 11-A of the General Municipal Law was enacted to aid in the recruitment and retention of volunteer firefighters by permitting the establishment of a Service Award Program upon approval by the governing boards of the political subdivisions which contract with the volunteer fire department and by the eligible voters in the fire protection district after public referendum; and

**WHEREAS**, at special elections heretofore held, qualified voters of the Port Washington Fire Protection District (the "District"), pursuant to General Municipal Law §216, approved the establishment of a Defined Benefit Length of Service Award Program (the "LOSAP") for volunteer firefighters ("Members") of the Port Washington Fire Department (the "Fire Department") as described in Section 219 of the General Municipal Law; and

**WHEREAS**, the Town Board of North Hempstead (the "Town") contracts with the Fire Department for the provision of services in the unincorporated areas of the District; and

**WHEREAS**, following a review of the LOSAP by the Equal Employment Opportunity Commission (the "EEOC"), the EEOC determined that a provision in the LOSAP related to entitlement age was discriminatory under the Age Discrimination in Employment Act of 1967; and

**WHEREAS**, although the Town disagrees with the EEOC's determination, in order to avoid the costs and uncertainty of litigation, the Town has concluded that an amendment to the LOSAP is in the best interests of the Town and its residents; and

**WHEREAS**, the EEOC requires that retroactive benefits be paid to members of the Fire Department who were not awarded benefits as a result of the cap on entitlement age, but who otherwise would have been awarded such credit (the "Retroactive Payment"); and

**WHEREAS**, in furtherance of a comprehensive settlement, the Fire Department has agreed to pay the Retroactive Payment; and

**WHEREAS**, the Town Board wishes to authorize amendments to the LOSAP for the benefit of members of the Fire Department, and to authorize a public referendum with respect thereto; and

**WHEREAS**, the Town Board proposes to amend the LOSAP, effective January 1, 2016, to allow any eligible member of the Fire Department who reaches the age of sixty five (65) to earn credit toward the forty (40) year service maximum (the "Amendment"); and

**WHEREAS**, as a result of the Amendment, the cost increase to the Town will be approximately \$32,240 per year; and

**WHEREAS**, pursuant to the applicable provisions of law, such amendment requires the approval of the governing bodies of the other political subdivisions which contract with the Fire Department for fire protection services, and approval from the qualified electors of the Town and such subdivisions at a referendum before such amendment may take effect; and

**WHEREAS**, members of the Town Board, acting as the Board of Commissioners of the District, believes it to be in the best interest and safety of the Town's residents to authorize adoption of the Amendment, and wish to approve the Amendment, subject to approval by qualified voters of the District pursuant to a mandatory referendum pursuant to General Municipal Law §216(3)(d).

**NOW, THEREFORE, BE IT**

**RESOLVED**, that this Board hereby approves the Amendment to the LOSAP as set forth herein for the Fire Department; and be it further

**RESOLVED**, that a referendum of the eligible voters in the unincorporated area of the District, in the Town of North Hempstead, County of Nassau, State of New York, shall be held at the Port Washington Polish Club located at 5 Pulaski Place, Port Washington, New York, on June 25, 2015 between the hours of 12:00 PM and 9:00 PM. The vote upon the proposition to be submitted to the qualified voters shall be by voting machine or ballot box and the Town Clerk is hereby authorized and directed to have the necessary equipment prepared for use; and be it further

**RESOLVED** that the Supervisor shall designate not less than two nor more than four qualified persons to serve as election inspectors and ballot clerks, each of whom shall be a qualified elector and shall serve without compensation, and shall notify the Town Clerk of such designation; and be it further

**RESOLVED** that notice of said Referendum shall be given by causing a notice in substantially the form prescribed by the General Municipal Law to be published as required by law; and be it further

**RESOLVED** that the Town shall pay for the costs of the election as it relates to the referendum held within the unincorporated Town of North Hempstead; and shall furnish the Inspectors of Election, at its own expense, with all the necessary registration books, papers, equipment and supplies.

**NOTICE OF REFERENDUM FOR PORT  
WASHINGTON FIRE PROTECTION DISTRICT**

**NOTICE IS HEREBY GIVEN** that a Referendum of the qualified voters in the unincorporated area of the Port Washington Fire Protection District, in the Town of North

Hempstead, County of Nassau, State of New York shall be held at the Port Washington Polish Club located at 5 Pulaski Place, Port Washington, New York on June 25, 2015 between the hours of 12:00 P.M. and 9:00 P.M. for the purpose of voting upon the amendment of a previously established Service Award Program under Article 11A of the General Municipal Law. The proposition shall be substantially in the following form:

**PROPOSITION**

**SHALL** the Length of Service Award Program for the Port Washington Fire Department be amended, effective January 1, 2016?

AMENDMENT OF THE DEFINED BENEFIT LENGTH OF SERVICE AWARD PROGRAM FOR THE PORT WASHINGTON FIRE DEPARTMENT WILL ALLOW ELIGIBLE PROGRAM PARTICIPANTS WHO CONTINUE IN ACTIVE SERVICE AFTER REACHING THE ENTITLEMENT AGE OF SIXTY FIVE (65) TO ACCRUE PROGRAM POINTS AND RECEIVE A PROGRAM CONTRIBUTION FOR A PERIOD NOT TO EXCEED FORTY (40) YEARS; SAID AMENDMENT SHALL INCREASE THE ESTIMATED ANNUAL COST BY APPROXIMATELY \$66,000 PER YEAR, AND THEREBY INCREASE THE ANNUAL PRO RATA SHARE PAID BY THE TOWN OF NORTH HEMPSTEAD BY APPROXIMATELY \$32,340 FROM THE CURRENT APPROXIMATE COST OF \$216,087; SUCH TOTAL COST TO BE APPROXIMATELY \$ (tbd) PER ELIGIBLE PARTICIPANT; THE MONTHLY SERVICE AWARD PAYMENT WILL BE MAINTAINED AT \$20 FOR EACH YEAR OF CREDITED PORT WASHINGTON FIRE DEPARTMENT VOLUNTEER FIREFIGHTER SERVICE; AND THE MAXIMUM MONTHLY AWARD PER ELIGIBLE PARTICIPANTS SHALL BE MAINTAINED AT \$800 PER MONTH. A PARTICIPANT MUST SERVE AT LEAST FIVE (5) YEARS WITH THE DEPARTMENT TO VEST.

**RESOLVED**, that the Town Clerk is authorized to take such other steps as may be reasonable and necessary to conduct the referendum; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs associated with holding the referendum; and be it further

**Dated:** Manhasset, New York

May 12, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

**Dated:** Manhasset, New York  
May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth



Nays: None

cc: Town Attorney      Town Clerk

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**\*\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**STRICKEN**

**A RESOLUTION ESTABLISHING A POLICY TO END THE TOWN'S PRACTICE OF  
HANGING BANNERS OF ENTITIES OTHER THAN THE TOWN FROM UTILITY  
POLES NOT MAINTAINED BY THE TOWN OF NORTH HEMPSTEAD. Stricken**

**NO RESOLUTION.**

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**Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.372-2015**

**A RESOLUTION AUTHORIZING AND RATIFYING THE DEPARTMENT OF PARKS AND RECREATION TO ESTABLISH A FEE FOR THE CLARK GARDEN FAMILY GARDEN PROGRAM.**

**WHEREAS**, the Town Board of the Town of North Hempstead (“Town Board”) is empowered, pursuant to § 39-23 of the Town Code, upon recommendation of the Commissioner of Parks and Recreation (the “Commissioner”), to set the fees and charges for use of any and all facilities and services in Town parks; and

**WHEREAS**, the Town Board adopted a schedule of user fees for the use of certain facilities at various Town parks by the Department of Parks and Recreation; and

**WHEREAS**, the Commissioner has recommended that the Town Board amend the schedule of user fees to ratify the establishment of a fee for the participation of a family in the Clark Garden Family Garden Program, which will allow each participating family to maintain a planting box at the garden during the 2015 gardening season; and

**WHEREAS**, the Town Board wishes to amend the schedule of user fees as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the fees and charges schedule shall be amended to ratify the establishment of a \$100 fee for the participation of a family in the Clark Garden Family Garden Program; and be it further

**RESOLVED** that except as herein modified, the schedule of fees for the use of certain facilities and services in certain Town parks shall remain unchanged and in full force and effect.

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Aye Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,

Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc:    Town Attorney            Parks and Recreation            Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 373 -2015**

**A RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO TRANSFER CERTAIN UNCASHED SCHOOL REFUND CHECKS TO A TOWN TRUST FUND.**

**WHEREAS**, the Receiver of Taxes has in his possession certain uncashed taxpayer refund checks (school tax) issued from December 2012 through December 2013 (the “Refund Checks”), in the aggregate amount of \$2,041.22; and

**WHEREAS**, the Receiver of Taxes wishes to transfer these funds to a Town Trust Fund; and

**WHEREAS**, this Board wishes to authorize the transfer.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Receiver of Taxes is hereby authorized and directed to transfer the Refund Checks, in the aggregate amount of \$2,041.22, to a Town Trust Fund; and be it further

**RESOLVED**, that the Receiver of Taxes, the Town Supervisor, as the Town’s Chief Fiscal Officer, and the Town Comptroller, are hereby authorized to take such additional action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Receiver of Taxes

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.374 -2015**

**A RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO TRANSFER  
CERTAIN UNCASHED REFUND CHECKS FROM THE 2013 GENERAL TAX  
COLLECTION TO A TOWN TRUST FUND.**

**WHEREAS**, the Receiver of Taxes has in his possession certain uncashed taxpayer refund checks (general tax) issued from February 2013 through October 2013 (the "Refund Checks"), in the aggregate amount of \$6,740.28; and

**WHEREAS**, the Receiver of Taxes wishes to transfer these funds to a Town Trust Fund;  
and

**WHEREAS**, this Board wishes to authorize the transfer.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Receiver of Taxes is hereby authorized and directed to transfer the Refund Checks, in the aggregate amount of \$6,740.28, to a Town Trust Fund; and be it further

**RESOLVED**, that the Receiver of Taxes, the Town Supervisor, as the Town's Chief Fiscal Officer, and the Town Comptroller, are hereby authorized to take such additional action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Receiver of Taxes

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.375-2015**

**A RESOLUTION AUTHORIZING PAYMENT TO ALBRECHT, VIGGIANO, ZURECK & COMPANY, P.C. FOR CONSULTING, ACCOUNTING AND BOOKKEEPING SERVICES ON BEHALF OF THE OFFICE OF THE RECEIVER OF TAXES.**

**WHEREAS**, the Receiver of Taxes (the “Receiver”) required the preparation of schedules and work papers for its December 31, 2014 cash analysis and the year-end roll forward as of December 31, 2014 (the “Services”); and

**WHEREAS**, the Receiver retained Albrecht, Viggiano, Zureck & Company, P.C. (the “Consultant”) to perform the Services in consideration of the sum of Three Thousand One Hundred Fifty and 00/100 Dollars (\$3,150.00) (the “Payment”); and

**WHEREAS**, the Receiver has requested that this Board ratify the retention of the Consultant and authorize making the Payment to the Consultant; and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the retention of the Consultant and authorize making the Payment to the Consultant.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the retention of the Consultant to perform the Services be and hereby is ratified; and be it further

**RESOLVED** that the Office of the Comptroller is hereby authorized to make the Payment upon receipt of certified claims therefor.

Dated:           Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller



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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 376-2015**

**A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.**

**WHEREAS**, the Town Attorney has requested the approval of the Town Board for settlement and payment of three claims as more particularly described below, for the reasons set forth in a memorandum to the Board on file in the Office of the Town Attorney; and

**WHEREAS**, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the settlement and payment of the following claims, in the amount set forth herein, be and the same are approved by this Board in all respects:

<b><u>Claimant</u></b>	<b><u>File No.</u></b>	<b><u>Amount</u></b>
State Farm Insurance a/s/o R. Tennenbaum v TONH	T-5638-D	\$2,250.00
Liberty Mutual Insurance a/s/o D. John v TONH	T-5528-D	\$2,900.00
Allstate Insurance a/s/o J. Cusack	T-5724-D	\$1,316.04

; and be it further

**RESOLVED** that the Office of the Comptroller be and hereby is authorized and directed to pay the amount set forth above upon receipt of properly executed and certified claim therefor.

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

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**Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 377-2015**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**WHEREAS**, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Finance; and

**WHEREAS**, the Board believes it is in the best interests of the Town to approve the request.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

**ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL**

**SEE EXHIBIT A ATTACHED**

;and be it further

**RESOLVED** that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

**RESOLVED** that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

**RESOLVED** that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

**RESOLVED** that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or

officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

**RESOLVED** that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

**Dated:** Manhasset, New York

May 12, 2015

The vote of the foregoing resolution was recorded as follows:

Ayes Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None



## FINANCE DEPARTMENT / HR

5/12/2015 12:59 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 5/12/15 Town Board Meeting

From: Bob Weitzner-Commissioner of Finance/HR

To:Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 05/23/2015

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 5/2/15 AND ENDS 9/30/15.**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Part Time to Seasonal	From	971000	Highway	DA.07.5225.1200	Belfiore, Leonard G.	PT	Laborer 1	\$12/hr		5/16/2015
	To					Seasonal				
Part Time to Seasonal	From	971000	Highway	DA.07.5225.1200	Belowski, Martin	PT	Laborer 1	\$25/hr		5/16/2015
	To					Seasonal				
Part Time to Seasonal	From	971000	Highway	DA.07.5225.1200	Hermann, Adam	PT	Laborer 1	\$15/hr		5/16/2015
	To					Seasonal				
Part Time to Seasonal	From	971000	Highway	DA.07.5225.1200	Jones, Emmanuel	PT	Laborer 1	\$15/hr		5/16/2015
	To					Seasonal				
Part Time to Seasonal	From	971000	Highway	DA.07.5225.1200	Jones, Raymond C.	PT	Laborer 1	\$15/hr		5/16/2015
	To					Seasonal				
Part Time to Seasonal	From	971000	Highway	DA.07.5225.1200	Hunter, Malcolm	PT	Laborer 1	\$12/hr		5/16/2015
	To					Seasonal				
Part Time to Seasonal	From	971000	Highway	DA.07.5225.1200	Lackner, Brian	PT	Laborer 1	\$15/hr		5/16/2015
	To					Seasonal				
Part Time to Seasonal	From	971000	Highway	DA.07.5225.1200	Smith, Charles	PT	Laborer 1	\$12/hr		5/16/2015
	To					Seasonal				
Part Time to Seasonal	From	971000	Highway	DA.07.5225.1200	Smith, Conor	PT	Laborer 1	\$15/hr		5/16/2015
	To					Seasonal				
Part Time to Seasonal	From	971000	Highway	DA.07.5225.1200	Smith, Samuel	PT	Laborer 1	\$10/hr		5/16/2015
	To					Seasonal				
Part Time to Seasonal	From	971000	Highway	DA.07.5225.1200	Sullivan, William	PT	Laborer 1	\$10/hr		5/16/2015
	To					Seasonal				
Part Time to Seasona	From	971000	Highway	DA.07.5225.1200	Krasinski, Hunter	PT	Laborer 1	\$10/hr		5/16/2015
	To					Seasonal				
New Seasonal	From	871000	Highway	DA.07.5225.1200	Keiandre, Turner	Seasonal	Laborer 1	\$10/hr		5/16/2015
	To									
New Seasonal	From	971000	Highway	DA.07.5225.1200	Carey, Glen	Seasonal	Laborer 1	\$15/hr		5/16/2015
	To									



## FINANCE DEPARTMENT / HR

5/12/2015 12:59 PM

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	From	871000	Highway	DA.07.5225.1200	Graf, Ryan	Seasonal	Laborer 1	\$10/hr		5/16/2015
	To									
New Seasonal	From	871000	Highway	DA.07.5225.1200	Brown, Jermaine	Seasonal	Laborer 1	\$10/hr		5/16/2015
	To									
New Seasonal	From	871000	Highway	DA.07.5225.1200	Vetrano, Nunzio	Seasonal	Laborer 1	\$10/hr		5/16/2015
	To									
New Seasonal	From	871000	Highway	DA.07.5225.1200	Campanelli,Michele	Seasonal	Laborer 1	\$25/hr		5/16/2015
	To				(Mike)					
New Seasonal	From	871000	Highway	DA.07.5225.1200	DiGiose, Thomas	Seasonal	Laborer 1	\$15/hr		5/16/2015
	To									
New Seasonal	From	871000	Highway	DA.07.5225.1200	Giammarino, Lorena	Seasonal	Laborer 1	\$15/hr		5/16/2015
	To									
PT to Seas	From	923800	PS/Harbor Patrol	A.06.3989.1200	Fuentes , Victor	PT	BayConstable I	\$16/hr		5/13/2015
	To					Seasonal				
New PT / Seas	From	923800	PS/Harbor Patrol	A.06.3989.1200	Paterson, Erik	PT	BayConstable I	\$16/hr		5/13/2015
	To					Seasonal				
F/T Title & Salary Change	From	121000	Community Services	A.02.6310.1000	Tsirakidis, Harriet	Full Time	Sec. Comm. Services	\$68,316ann/\$2,617.47bi-wk		5/23/2015
	To						Dep Commish Comm Ser	\$75,000ann/\$2,873.56bi-wk		
New Seasonal	From	815000	Community Services	A.02.7310.1200	Schwartz, Jana	Seasonal	Clerk I	\$14/hr		5/13/2015
	To									
New Seasonal	From	821200	DOSA	A.34.6773.1200	Chrysanthem,Maria	Seasonal	Recreation Aide	\$11/hr		5/13/2015
	To									
New Seasonal	From	813000	Admin Services	813000	Topel, Lawrence	Seasonal	Laborer 1	\$14/hr		5/13/2015
	To									
New Seasonal	From	830000	Park&Rec/Tully	A.05.7181.1200	Pietrofere, Michaela	Seasonal	Attendant	\$8.75/hr		
	To									
PT to Seas	From	930000	Parks&Rec/Tully	A.05.7181.1200	Romano, Joseph	P/T	Laborer 1	\$9.00/hr		
	To					Seasonal				
PT to Seas	From	930000	Park&Rec/Tully	A.05.7181.1200	Ng, Jonathan	P/T	Lifeguard 1	\$9.50/hr		
	To					Seasonal				
New Seasonal	From	830000	Park&Rec/Tully	A.05.7181.1200	Sollecito, Abigail	Seasonal	Lifeguard 1	\$9.50/hr		
	To									



## FINANCE DEPARTMENT / HR

5/12/2015 12:59 PM

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Returning Seasonal	From	835000	Parks&Rec/MRP	A.05.7111.1200	Dunn, Antonio	Seasonal	Public Safety Officer I	\$10.50/hr		
	To									
Returning Seasonal	From	835000	Parks&Rec/MRP	A.05.7111.1200	Maxwell, Arthur	Seasonal	Attendant	\$13.50/hr		
	To									
Returning Seasonal	From	835000	Parks&Rec/MRP	A.05.7111.1200	Williams, April	Seasonal	Attendant	\$10.50/hr		
	To									
PT to Seas	From	935000	Parks&Rec/MRP	A.05.7111.1200	Henderson, Teresa	P/T	Rec. Leader	\$23.50/hr		
	To					Seasonal				
Returning Seasonal	From	835000	Parks&Rec/MRP	A.05.7111.1200	Beauford, Tracey	Seasonal	Rec. Aide	\$10.00/hr		
	To									
Seas. w Salary Change	From	835000	Parks&Rec/MRP	A.05.7111.1200	Bellamy, Alicia	Seasonal	Rec. Aide	\$8.50/hr		
	To							\$8.75/hr		
Seas. w/ Salary Change	From	835000	Parks&Rec/MRP	A.05.7111.1200	Brown, Angelique	Seasonal	Rec. Aide	\$8.50/hr		
	To							\$8.75/hr		
PT to Seas w/ Location Chg	From	930000	Park&Rec/Tully	A.05.7181.1200	Whethers, Rashan	P/T	Lifeguard 1	\$11.00/hr		
	To	935000	Park&Rec/MRP	A.05.7111.1200		Seasonal				
PT to Seas	From	935000	Parks&Rec/MRP	A.05.7111.1200	Prewitt, Timothy	P/T	Laborer 1	\$11.50/hr		
	To					Seasonal				
PT to Seas w/ Location Chg	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Canner, Edward	P/T	Rec. Supervisor 1	\$25.00/hr		
	To	923400	Parks/Rec/Whitney	A.05.7185.1200		Seasonal				
Seas w/ Location Change	From	833300	Parks/Rec/YWCCC	A.05.7141.1200	Blue, Jasmine	Seasonal	Rec. Aide	\$10.00/hr		
	To	823400	Parks/Rec/Whitney	A.05.7185.1200						
Returning Seasonal	From	823400	Parks/Rec/Whitney	A.05.7185.1200	Steward, Tiffara	Seasonal	Rec. Aide	\$10.50/hr		
	To									
PT to Seas w/ Location Chg	From	930000	Parks/Rec/Tully	A.05.7181.1200	Cheng, Andrew	P/T	Lifeguard 1	\$10.00/hr		
	To	923400	Parks/Rec/Whitney	A.05.7185.1200		Seasonal				
PT to Seas w/ Location Chg	From	930000	Parks/Rec/Tully	A.05.7181.1200	Cheng, Richard	P/T	Lifeguard1	\$10.00/hr		
	To	923400	Parks/Rec/Whitney	A.057185.1200		Seasonal				
Returning Seasonal	From	823400	Parks/Rec/Whitney	A.05.7185.1200	Kemmet, Thomas	Seasonal	Lifeguard 1	\$9.50/hr		
	To									
PT to Seas w/ Location Chg	From	930000	Parks&Rec/Tully	A.05.7181.1200	Moffa, Emily	P/T	Lifeguard 1	\$9.50/hr		
	To	923400	Parks&Rec/Whitney	A.05.7185.1200		Seasonal				



## FINANCE DEPARTMENT / HR

5/12/2015 12:59 PM

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	From	823400	Parks&Rec/Whitney	A.05.7185.1200	Seper, Sara	Seasonal	Lifeguard 1	\$9.50/hr		
	To									
PT to Seas	From	982000	Parks&Rec/CGM	SP.154.1200	Brooker, Brandon	P/T	Laborer 1	\$9.00/hr		
	To					Seasonal				
PT to Seas w/ Salary Chg.	From	930000	Parks&Rec/Tully	A.05.7181.1200	Cipot, Joanna	P/T	Lifeguard 1	\$10.50/hr		
	To	982000	Parks&Rec/CGM	SP.154.1200		Seasonal		\$10.75/hr		
PT to Seas w/ Location Chg	From	930000	Parks&Rec/Tully	A.05.7181.1200	Compton, John	P/T	Lifeguard 1	\$9.50/hr		
	To	982000	Parks&Rec/CGM	SP.154.1200		Seasonal				
PT to Seas w/ Salary Change	From	982000	Parks/Rec/CGM	SP.154.1200	Delaney, Mary	Seasonal	Lifeguard 1	\$10.50/hr		
	To							\$10.75/hr		
Returning Seasonal	From	982000	Parks&Rec/CGM	SP.154.1200	Kelly, Erin	Seasonal	Lifeguard 1	\$10.00/hr		
	To									
Returning Seasonal	From	982000	Parks&Rec/CGM	SP.154.1200	McGonigle, Aileen	Seasonal	Lifeguard 1	\$10.00/hr		
	To									
PT to Seas w/ Location Chg	From	930000	Parks&Rec/Tully	A.05.7181.1200	Schnaufer, Pia	P/T	Lifeguard 4	\$21.00/hr		
	To	982000	Parks&Rec/CGM	SP.154.1200		Seasonal				
New Seasonal	From	832000	Parks&Rec/NHBP	A.05.7183.1200	Murphy, Laura	Seasonal	Attendant	\$8.75/hr		
	To									
New Seasonal	From	832000	Parks&Rec/NHBP	A.05.7183.1200	Cantar, Ryan	Seasonal	Laborer 1	\$9.00/hr		
	To									
New Seasonal	From	832000	Parks&Rec/NHBP	A.05.7183.1200	Guglielmo, Marco	Seasonal	Laborer 1	\$9.00/hr		
	To									
PT to Seas	From	932000	Parks&Rec/NHBP	A.05.7183.1200	McCann, Jordan	P/T	Laborer 1	\$13.00/hr		
	To					Seasonal				
PT to Seas w/ Salary Change	From	932000	Parks&Rec/NHBP	A.05.7183.1200	Ramani, Arjun	P/T	Lifeguard 1	\$10.50/hr		
	To					Seasonal		\$10.75/hr		
PT to Seasonal	From	931000	Parks/Rec/MBP	A.05.7182.1200	Dunkley, Nolan	P/T	Recreation Aide	\$13.00/hr		
	To					Seasonal				
Returning Seas w/ Salary Chg	From	831000	Park&Rec/MBP	A.05.7182.1200	Tait-Ozer, Cameron	Seasonal	Attendant	\$8.50/hr		
	To							\$8.75/hr		
Returning Seas W/Salary Chg	From	831000	Parks&Rec/MBP	A.05.7182.1200	Burton, Ryan	Seasonal	Attendant	\$8.50/hr		
	To							\$8.75/hr		





## FINANCE DEPARTMENT / HR

5/12/2015 12:59 PM

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Returning Seas w/ Salary Change	From	831000	Parks&Rec/MBP	A.05.7182.1200	Alvarez, Jorge	Seasonal	Attendant	\$8.50/hr		
	To					Seasonal		\$8.75/hr		
New Seasonal	From	831000	Parks&Rec/MBP	A.05.7182.1200	Atahualpa, Maritza	Seasonal	Attendant	\$10.00/hr		
	To									
New Seasonal	From	831000	Parks&Rec/MBP	A.05.7182.1200	Cohen, Madison	Seasonal	Attendant	\$8.75/hr		
	To									
New Seasonal	From	831000	Parks&Rec/MBP	A.05.7182.1200	Taxier, Adam	Seasonal	Attendant	\$8.75/hr		
	To									
PT to Seasonal	From	931000	Parks/Rec/MBP	A.05.7182.1200	Crimmins, David	P/T	Lifeguard 1	\$10.00/hr		
	To					Seasonal				
Returning Seasonal	From	831000	Parks/Rec/MBP	A.05.7182.1200	Lay, Jina	Seasonal	Lifeguard 1	\$9.50/hr		
	To									
New Seasonal	From	831000	Parks/Rec/MBP	A.05.7182.1200	Lenney, Robert	Seasonal	Lifeguard 1	\$9.50/hr		
	To									
PT to Seas w/ Location Chg	From	930000	Parks&Rec/Tully	A.05.7181.1200	Scott, Dorothy	P/T	Recreation Aide	\$30.00/hr		
	To	929000	Parks&Rec/CBG	A.05.7110.1200		Seasonal				
PT to Seasonal	From	929000	Parks&Rec/CBG	A.05.7110.1200	Bauer, Michael	P/T	Laborer 1	\$9.00/hr		
	To					Seasonal				
PT to Seasonal	From	929000	Parks&Rec/CBG	A.05.7110.1200	Mahoney, Michael	P/T	Laborer 1	\$20.00/hr		
	To					Seasonal				
PT to Seasonal	From	929000	Parks&Rec/CBG	A.05.7110.1200	Meier, Jason	P/T	Laborer 1	\$9.50/hr		
	To					Seasonal				
New Seasonal	From	929000	Parks&Rec/CBG	A.05.7110.1200	Raeside, Susan	Seasonal	Laborer 1	\$10.00/hr		
	To									
PT to Seas w/ Location Chg	From	930000	Parks&Rec/Tully	A.05.7181.1200	Salvatico, Daniel	P/T	Laborer 1	\$9.00/hr		
	To	929000	Parks&Rec/CBG	A.05.7110.1200		Seasonal				
New Seasonal	From	933000	Parks/Rec/YWCCC	A.05.7141.1200	Beckett, Leonard	Seasonal	Laborer 1	\$9.00/hr		
	To									
PT to Seasonal	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Hairston, Clara	P/T	Laborer 1	\$9.50/hr		
	To					Seasonal				
New Seasonal	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Voltaire, Fredo	Seasonal	Laborer 1	\$9.00/hr		
	To									



## FINANCE DEPARTMENT / HR

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Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to Seasonal	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Williams, Devon	P/T	Laborer 1	\$9.50/hr		
	To					Seasonal				
PT to Seasonal	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Allen, Kadeem	P/T	Attendant	\$8.75/hr		
	To					Seasonal				
PT to Seasonal	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Bell, Taquaya	P/T	Attendant	\$8.75/hr		
	To					Seasonal				
PT to Seasonal	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Barrett, Shanel	P/T	Recreation Aide	\$9.00/hr		
	To					Seasonal				
PT to Seasonal	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Bradford, Janeka	P/T	Recreation Aide	\$8.75/hr		
	To					Seasonal				
PT to Seasonal	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Demis, Dueamel	P/T	Recreation Aide	\$9.00/hr		
	To					Seasonal				
PT to Seasonal	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Everett, Charles	P/T	Recreation Aide	\$10.50/hr		
	To					Seasonal				
New Seasonal	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Hill, Kieishah	P/T	Recreation Aide	\$9.00/hr		
	To					Seasonal				
PT to Seasonal	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Jackson, Ahmad	P/T	Recreation Aide	\$20.00/hr		
	To					Seasonal				
PT to Seasonal	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Jackson, Michael	P/T	Recreation Aide	\$30.00/hr		
	To					Seasonal				
PT to Seasonal	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Jean, Barbara	P/T	Recreation Aide	\$8.75/hr		
	To					Seasonal				
PT to Seasonal	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Martinez, Jorge	P/T	Recreation Aide	\$18.00/hr		
	To					Seasonal				
PT to Seasonal	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Mullen, Keesha	P/T	Recreation Aide	\$13.50/hr		
	To					Seasonal				
PT to Seasonal	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Nazeer, Jamal	P/T	Recreation Aide	\$10.50/hr		
	To					Seasonal				
PT to Seasonal	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Oree, Mary	P/T	Recreation Aide	\$9.00/hr		
	To					Seasonal				
PT to Seasonal	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Rutledge, Ashanti	P/T	Recreation Aide	\$8.75/hr		
	To					Seasonal				



## FINANCE DEPARTMENT / HR

5/12/2015 12:59 PM

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Returning Seas w/ Salary Change	From	833300	Parks/Rec/YWCCC	A.05.7141.1200	Sainbert, Rolson	Seasonal	Recreation Aide	\$8.50/hr		
	To							\$8.75/hr		
PT to Seasonal	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Sylvestre, Samuel	P/T	Recreation Aide	\$9.00/hr		
	To					Seasonal				
PT to Seasonal	From	933300	Parks&Rec/YWCCC	A.05.7141.1200	Troiano, Travis	P/T	Recreation Aide	\$10.50/hr		
	To					Seasonal				
Returning Seas w/Salary Chg	From	833300	Parks&Rec/YWCCC	A.05.7141.1200	Washington, Demetri	Seasonal	Recreation Aide	\$8.50/hr		
	To							\$8.75/hr		
PT to Seasonal	From	933300	Parks&Rec/YWCCC	A.05.7141.1200	Hoskins, Elaine	P/T	Sr. Cit. Prog. Dev. Aide	\$23.00/hr		
	To					Seasonal				
Returning Seas	From	835000	Parks&Rec/Broadway	A.05.7111.1200	Rhodes, Jayquan	Seasonal	Recreation Aide	\$9.75/hr		
	To									
PT to Seas w/ Location Change	From	930000	Park&Rec/Tully	A.05.7181.1200	Cannatella,	P/T	Lifeguard 1	\$10.75/hr		
	To	981000	Parks&Rec/HH	SP.152.1200	Anne-Marie	Seasonal				
Returning Seasonal	From	881000	Parks&Rec/HH	SP.152.1200	Shamash, Matthew	Seasonal	Lifeguard 1	\$9.50/hr		
	To									
FT Change to 50% Hrs & Salary	From	128200	Town Board	A.12.1010.1000	McCarty, Meagan	Full Time	Adm. Asst to Town Board	\$49,904ann/\$1912.03bi-wk		6/15/2015
	To							\$24,952ann/\$956.02bi-wk		12/31/2015
New PT/ Seasonal	From	949000	Town Board	A.12.1010.1200	Schneider, Joyce	P/T/Seas	Clerk I	\$20.00/hr		
	To									
New Seasonal	From	949000	Town Board	A.12.1010.1200	Hardy, Shyan	Seasonal	Clerk I	\$10.00/hr		5/13/2015
	To									
PT to Seasonal	From	922100	Supervisor's Office	A.10.1341.1200	Lee, Ginny	P/T/Seas	Clerk Typist 1	\$14.00/hr		
	To									

Signature: \_\_\_\_\_

Robert Weitzner -- Commissioner of Finance / Hr

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 378-2015**

**A RESOLUTION AUTHORIZING THE RETENTION OF LEVENTHAL, CURSIO, MULLANEY & SPECTOR, LLP AS SPECIAL COUNSEL.**

**WHEREAS**, the Town desires to retain outside counsel to provide advice on referenda concerning potential amendments to the Length of Service Award Programs applicable to certain fire companies within the Town (the "Services"); and

**WHEREAS**, the law firm of Leventhal Cursio Mullaney & Spector LLP, 15 Remsen Avenue, Roslyn, New York, was selected in 2014 to participate in a panel of approved law firms after issuance of an RFP for outside counsel services ("the RFP"); and

**WHEREAS**, this Board wishes to retain the law firm of Leventhal Cursio Mullaney & Spector LLP, 15 Remsen Avenue, Roslyn, New York, to render the Services, at the hourly rates set forth in its response to the RFP and as more specifically set forth in a retainer agreement to be filed with the Office of the Town Attorney.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the law firm of Leventhal Cursio Mullaney & Spector LLP, be and hereby is retained as special counsel for the Services upon those terms and conditions set forth in a retainer agreement to be on file in the Office of the Town Attorney; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the retainer agreement on behalf of the Town, and to take such further action as may be necessary to effectuate the foregoing; and

**RESOLVED**, that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the retainer agreement and to take such further actions as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Comptroller be and hereby is authorized and directed to pay the cost thereof upon receipt of a duly executed agreement and certified claims therefor.

**Dated:** Manhasset, New York

May 12, 2015

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

NAYS: None

cc: Town Attorney      Comptroller

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**Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.379 -2015**

**A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP SEAN MORADY, SAHAND BOOTEHSAZ, DANIEL ADLER, MITCHEL BOKHOUR, MATTHEW TORBY, ROBERT ADES, JONATHAN MONAHEMI, BRADLEY KAHEN, LEAEL ALISHAHIAN, ARYIA BALAZADEH, SHAWN ALISHAHIAN, JOSHUA KO, AND BRANNON WILLIAMS.**

**WHEREAS**, the Vigilant Engine & Hook & Ladder Company, Inc., Great Neck, New York, has advised in electing to membership Sean Morady, Sahand Bootehsaz, Daniel Adler, Mitchel Bokhour, Matthew Torby, Robert Ades, Jonathan Monahemi, Bradley Kahen, Leael Alishahian, Aryia Balazadeh, Shawn Alishahian, Joshua Ko, and Brannon Williams

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Vigilant Engine & Hook & Ladder Company, Inc., 83 Cutter Mill Road, Great Neck, NY 11021, in electing to membership Sean Morady, 231 A Kings Point Rd, Great Neck, NY 11024, Sahand Bootehsaz, 6 Spring Lane, Great Neck, NY 11024, Daniel Adler, 7 Polo Rd, Great Neck, NY 11023, Mitchel Bokhour, 22 Cricket Lane, Great Neck, NY 11024, Matthew Torby, 28 Johnstone Rd, Great Neck, NY 11021, Robert Ades, 33 Pond Park Rd, Great Neck, NY 11023, Jonathan Monahemi, 43 Hawthorne Lane, Great Neck, NY 11023, Bradley Kahen, 115 Colonial Rd, Great Neck, NY 11021, Leael Alishahian, 2 Orchard St, Great Neck, NY 11023, Aryia Balazadeh, 1 Morris Lane, Great Neck, NY 11024, Shawn Alishahian, 29 Forest Row, Great Neck, NY 11024, Joshua Ko, 33 Plandome Rd, Manhasset, NY 11030, and Brannon Williams, 131-24 224<sup>th</sup> Street, Queens, NY 11413, be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York  
May 12, 2015

The vote on the foregoing resolution was recorded as follows:

AYES Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

NAYS: None

Cc: Vigilant Engine & Hook & Ladder Co., Inc. Town Attorney Comptroller

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 380-2015**

**A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ACCEPTING THE RESIGNATION OF JOHN J. D'ALESSANDRO IV.**

**WHEREAS**, the Atlantic Hook & Ladder Company, No. 1, Inc., Port Washington, New York, has advised of the resignation of John J. D'Alessandro IV

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Avenue, Port Washington, New York 11050 in accepting the resignation of John J. D'Alessandro IV, 23 Colonial Road, Port Washington, New York 11050 be and the same hereby are approved and the Town Clerk directed to his name in the Minutes of the Town Board.

Dated: May 12, 2015  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

AYES Councilwomen De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

NAYS: None

Cc: Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc.  
Town Attorney  
Comptroller